

STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email: share3@stitextile.net
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SH:144BM:SEPT:NOT:NSE:15-16

03rd December, 2015

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/ 1, G. Block, Bandra- Kurla Complex,
Bandra (E), MUMBAI - 400 051
Phone No. 022-26598100-8114, Fax: 022 - 26598237/38

Scrip Code: STINDIA

Ref: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is in continuation of our earlier letter no. STIIL:SH:144BM:SEPT:NOT:NSE:15-16 dated 29th October, 2015 (Intimation of Board Meeting) and STIIL:SH:144BM:ADJN:SEPT:NOT:NSE:15-16 dated 09th November, 2015 (Intimation of postponement of Board Meeting).

In terms of the Listing Agreement, we are pleased to inform that the meetings of the Board of Directors and Audit Committee of the Company re-scheduled and to be held on Friday, the 11th December, 2015 at Indore, Inter alia, to consider & approve Un-Audited Financial Results of the Company for the quarter & Six months ended on 30th September, 2015 and other routine matters.

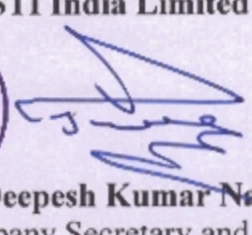
Please also note that as per Company's Code for Prevention of Insider Trading, the Trading Window to deal in equity shares of the Company shall remain closed, from 03rd December, 2015 to 48 hours after the date of publication of financial results, for all Directors/ Officers/ Designated Employees as defined under the said Codes.

We request you to please take note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,
For STI India Limited




CS Deepesh Kumar Nayak
Company Secretary and
Compliance Officer

Cc to:

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 022 - 22723121 / 3719 / 2037