

# 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

STIL:SH:147BM:JUNE:NOT:NSE:16-17

10<sup>th</sup> August, 2016

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 & Audit Committee Meetings and Closure of Trading Window**

Dear Sir/Madam,

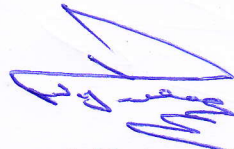
Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016, this is to inform that the meetings of the Board of Directors and Audit Committee of the Company are scheduled to be held on Tuesday, the 23<sup>rd</sup> August, 2016 at Indore, Inter alia, to consider & approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 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 17<sup>th</sup> August, 2016 to 24 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