

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:SE:OC:BM:CRC:2019

01st April, 2019

To,
The Listing Department,
The 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

To,
The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022 - 22723121 / 3719 / 2037

Scrip Code: STINDIA

Scrip Code: 513151

Ref: Intimation / Outcome under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

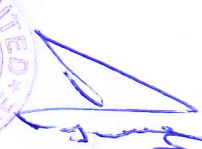
This is to inform that the Board of Directors of the Company by a resolution passed by circulation today i.e., 01st April, 2019, have amended the existing code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information in accordance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended codes will come into effect from 1st April, 2019. The amended codes shall be made available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For STI India Limited



CS Deepesh Kumar Nayak
Company Secretary and
Compliance Officer