

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:146BM:MAR:NOT:NSE:16-17

02nd May, 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 10th May, 2016** at Indore, Inter alia, to consider & approve Audited Standalone Financial Results of the Company for the year ended on 31st March, 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 02nd May, 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