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:SE:INTM:160BM:2019

02nd August, 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

Scrip Code: STINDIA

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

Scrip Code: 513151

Ref: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th August, 2019 at 3.00 p.m. at Mumbai** Inter alia, to consider & approve Un-audited Financial Statements for the quarter ended 30th June, 2019 along with other routine matters.

Please also note that as per Company's Code for Prevention of Insider Trading and in pursuance of amendment in Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Close period to deal in equity shares of the Company has commenced w.e.f 01st July, 2019 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

STI INDIA LIMITED INDORE

CS Deepesh Kumar Nayak
Company Secretary and
Compliance Officer