sutlej
textiles and industries limited

SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Solaris Building No. 1, D-Wing, 4th Floor, Solaris Complex,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072.
Phone : (022) 4219 8800 Fax : (022) 4219 8804/31
E-mail : info@rtmyarn.com Website : www.sutlejtextiles.com
CIN No. : L17124RJ2005PLC020927

STIL/ TW-0315/ 02

5th March, 2015

M/s National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: **Closure of Trading Window under the "Code of Internal Procedures and Conduct" framed by STIL under the SEBI (Prohibition of Insider Trading) Regulations, 1992**

A meeting of the Board of Directors of the Company shall be held on 14th March, 2015 to discuss the Agenda as being sent to the Directors.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 7th March, 2015 upto the date of further intimation to you, (both days inclusive) due to the above, in terms of clause 6 (b) (ii) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LTD.

(D. R. PRABHU)
COMPANY SECRETARY