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 - 400 072.
Phone : (022)-4219 8800 Fax : (022) 4219 8804/31
E-mail : info@rtmyam.com Website : www.sutlejtextiles.com
CIN No. : L17124RJ2005PLC020927.

STIL/ TW-0515/ 02

25th April, 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 is to be held on 7th May, 2015 inter alia, to take on record the Audited Financial Results and recommendation of dividend, if any, for the year ended 31st March, 2015.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore continue to remain closed upto 9th May, 2015 (which was closed since 7th March, 2015 until further intimation) 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