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@rtmyarn.com Website : www.sutlejtextiles.com
CIN No. : L17124RJ2005PLC020927

STIL/ TW-0216/ 02

16th January, 2016

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, 2015**

A meeting of the Board of Directors of the Company is to be held on 01st February, 2016, inter alia, to take on record the Un-Audited Quarterly Financial Results for the quarter ended 31st December, 2015.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 18th January, 2016 to 3rd February, 2016 (both days inclusive) due to the above, in terms of clause 6 of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LTD.

(D. R. PRABHU)
COMPANY SECRETARY