sutlej
textiles and industries limited

SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Lotus Corporate Park, E-Wing, 5th & 6th Floor,
185/A, Graham Firth Compound, Off. W.E. Highway,
Near Jay Coach, Goregaon (East), Mumbai - 400 063
Tel.: (022) 42198800 Fax: (022) 42198830
E-mail : info@rtmyarn.com Website : www.sutlejtextiles.com
CIN No.: L17124RJ2005PLC020927

STIL/ April 28, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 **Scrip Code: 532782**	**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 Fax No. (022-2659 8237/38) **Scrip Code : SUTLEJTEX**

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**

Dear Sirs,

A meeting of the Board of Directors of the Company is to be held on 11th May, 2016, inter alia, to take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2016 and recommendation of dividend, if any.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 29th April, 2016 to 13th May, 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 & COMPLIANCE OFFICER

SUTLEJ TEXTILES AND INDUSTRIES LTD. Bhawanimandi (RAJ.)