

**SUTLEJ TEXTILES AND
INDUSTRIES LIMITED**

Solaris Building No. 1, D-Wing, 4th Floor, Solaris Complex,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072.
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CIN No. L17124RJ2005PLC020927

STIL/ TW-0715/ 02

17th July, 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, 2015

A meeting of the Board of Directors of the Company is to be held on 30th July, 2015, inter alia, to take on record the Un-Audited Quarterly Financial Results for the quarter ended 30th June, 2015.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 21st July, 2015 to 1st August, 2015 (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.

A handwritten signature in dark ink, appearing to be "D. R. Prabhu", written over a horizontal line.

(D. R. PRABHU)
COMPANY SECRETARY