

# STI India Limited

Regd. Off.: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M.P.), India.  
Phone No. 0091-731-4014400 Fax 0091-731-4020011 Email: share3@stitextile.net  
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SH:151BM:JUNE:NOT:BSE:17-18

26<sup>th</sup> July, 2017

To,  
**The Listing Department,**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 022 – 22723121/2037/2041

Scrip Code: 513151

**Ref: Intimation of Board & Audit Committee Meetings and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meetings of the Board of Directors and Audit Committee of the Company are scheduled to be held on Friday, the 04<sup>th</sup> August, 2017 at Indore, Inter alia, to consider & approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 along with other routine matters.

Please also note that as per Company's Code for Prevention of Insider Trading, the Trading Window to deal in equity shares of the Company shall remain closed, from 27<sup>th</sup> July, 2017 to 24 hours after the date of publication of financial results, for all Directors/ Officers/ Designated Employees as defined under the said Codes.

We request you to please take note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,  
For STI India Limited



  
CS Deepesh Kumar Nayak  
Company Secretary and  
Compliance Officer