SURAT TEXTILE MILLS LIMITED

Date: 27th April, 2018

Department of Corporate Services, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 530185

Sub: Closure of Trading Window

Dear Sir,

Pursuant to Companies Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for all Designated Persons (as defined in the code) from 28th April, 2018 and shall open 48 hours after the results are made public on 8th May, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited

Hanisha Arora

Company Secretary & Compliance Officer

