

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA. Phone : (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com CIN. : L17124RJ2005PLC020927

28th January, 2025

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street, Fort,	G-Block, Bandra-Kurla Complex,
Mumbai 400 001.	Bandra (E), Mumbai 400 051.
Scrip Code: 532782	Scrip Code : SUTLEJTEX

Dear Sirs / Madam,

Sub: Intimation of Board meeting for considering Un-Audited Financial Results for the quarter and nine months ended 31st December, 2024

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday**, **07th February**, **2025** to consider and approve *inter-alia* the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2024.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully For **Sutlej Textiles and Industries Limited**

Manoj Contractor Company Secretary and Compliance Officer

