

20<sup>th</sup> January, 2020

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

**Subject: Intimation of Board meeting for considering Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sutlej Textiles and Industries Limited will be held on Monday, 03<sup>rd</sup> February, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

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

