

03<sup>rd</sup> May, 2021

<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,

**Sub: Intimation under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and further to our letter dated 28<sup>th</sup> April, 2021, regarding the meeting of Board of Directors of the Company to be held on Friday, 07<sup>th</sup> May, 2021, we wish to inform you that the Board may also consider recommending dividend for the year ended 31<sup>st</sup> March, 2021.

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

