

08th June, 2020

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

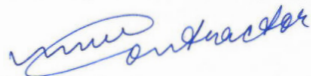
Sub: Intimation under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and further to our letter dated 02nd June, 2020, regarding the meeting of Board of Directors of the Company to be held on Friday, 12th June, 2020, we wish to inform you that the Board may also consider recommending dividend for the year ended 31st March, 2020.

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

