

SURAT TEXTILE MILLS LIMITED

Date: 30th March, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub.: Amendment in Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI")

Dear Sir / Madam,

With reference to the above subject, please note that Board of Directors of the Company vide. Circular Resolution dated 29th March, 2019 approved the Amended Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

Further we wish to inform that the said code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) is amended to incorporate additional clauses mandated by SEBI (Prohibition of Insider Trading) (Amendment), Regulations 2018.

The amended code shall be effective from 1st April, 2019. Amended Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) shall be placed on the website of the Company.

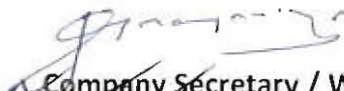
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited




Company Secretary / Wholetime Director



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsltd.com