



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

January 13, 2016

### **National Stock Exchange of India Limited**

Symbol - SUNDRMFAST

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

By NEAPS / Email

### **BSE Limited**

Scrip Code - 500403

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre / Email

Dear Sir / Madam,

### **Sub: Prior intimation regarding Board Meeting & Closure of Trading Window – Un-audited Financial Results for the Third Quarter ended December 31, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 4, 2016**, *inter-alia* to consider un-audited financial results for the *third quarter* ended December 31, 2015.

In view of the above, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, will remain closed from **January 15, 2016 (Friday) to February 8, 2016 (Monday)** (*both days inclusive*), in terms of the requirements of SFL's insider trading policy titled "*Code of Conduct to regulate, monitor and report trading by employees and other connected persons*" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**S Meenakshisundaram**  
Authorised Signatory

