



## Sundram Fasteners Limited

Email: [investorshelpdesk@sfl.co.in](mailto:investorshelpdesk@sfl.co.in)

REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : [www.sundram.com](http://www.sundram.com)

March 29, 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 / [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

### 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 / Courier / [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir / Madam,

### **Sub: Intimation regarding Board Meeting**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, March 31, 2016.**

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 **March 30, 2016 (Wednesday) to April 4, 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*" in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**V G Jaganathan**  
Chief Financial Officer & Company Secretary



Intertek