



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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CIN : L35999TN1962PLC004943
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November 17, 2017

National Stock Exchange of India Limited (NSE)

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

By NEAPS

BSE Limited (BSE)

Scrip Code - 500403
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Prior intimation regarding Board Meeting

Pursuant to Regulation 29 and 50 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 **Wednesday, November 22, 2017**, *inter-alia*, to consider the issue of Non-Convertible Debentures (NCDs) on Private Placement basis and to obtain the approval from shareholders through Postal Ballot for the proposed issue of NCDs.

The trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, will remain closed from **November 20, 2017 (Monday) to November 24, 2017 (Friday)** (*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

R Dilip Kumar
Vice President - Finance & Company Secretary



Intertek