



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAJ,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

October 13, 2020

National Stock Exchange of India Limited

By NEAPS

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

BSE Limited

By Listing Centre

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

Dear Sir / Madam,

Sub: Prior intimation regarding Board Meeting & Closure of Trading Window

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 **Wednesday, November 4, 2020**, *inter-alia* to consider, review and approve the un-audited financial results for the second quarter ended September 30, 2020 and declaration of *Interim Dividend* for the financial year ending March 31, 2021.

Pursuant to Clause No 4(2) [trading restriction period from the end of quarter] under Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, shall remain closed till 48 hours after the declaration of financial results i.e. **from September 30, 2020 (Wednesday) to November 6, 2020 (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