



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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CIN : L35999TN1962PLC004943
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February 18, 2020

National Stock Exchange of India Limited

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

By NEAPS

BSE Limited

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

By Listing Centre

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 (LODR Regulations), we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 26, 2020**, *inter-alia* to consider declaration of *second Interim Dividend* for the financial year ending March 31, 2020.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the **Record Date** for the purpose of payment of second interim dividend, if declared, is as detailed below:-

Security Symbol - NSE / BSE	Type of Security	Book Closure dates	Record date	Purpose
NSE – SUNDRMFAST BSE – 500403	Equity Shares of Re 1 each	Not Applicable	March 5, 2020 (Thursday)	For the purpose of determination of shareholders eligible to receive the <i>second Interim dividend for the financial year ending March 31, 2020.</i>

In view of the above, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, shall remain closed from **February 19, 2020 (Wednesday) to February 28, 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



Intertek



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