



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

January 14, 2020

### National Stock Exchange of India Limited

By NEAPS

*Symbol - SUNDRMFAST*  
Exchange Plaza, 5<sup>th</sup> 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, January 29, 2020**, *inter-alia* to consider, review and approve the un-audited financial results for the third quarter ended December 31, 2019.

As informed earlier vide our letter dated December 31, 2019, 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 December 31, 2019 (Tuesday) to January 31, 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



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