

Sundram Fasteners Limited

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CIN : L35999TN1962PLC004943 WEBSITE : www.sundram.com

WEBSITE

July 7, 2017

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, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday**, **July 31**, **2017**, *inter-alia*, to consider un-audited financial results for the *first quarter* ended June 30, 2017.

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 **July 10, 2017 (Monday) to August 2, 2017 (Wednesday)** (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

