



# Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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February 10, 2022

## National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5<sup>th</sup> 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, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### Intimation regarding Record Date –Interim Dividend – Financial Year: 2021-2022

Further to our letter dated February 7, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at their meeting held *today* (**Thursday, February 10, 2022**) has approved payment of *Interim* Dividend @ **Rs 6.45** per share of Re 1/- each for the financial year ending March 31, 2022.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the Board of Directors has decided to fix the **Record Date** for the purpose of payment of interim dividend 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	<b>February 22, 2022</b> (Tuesday)	For the purpose of determination of shareholders eligible to receive the <b>Interim Dividend for the financial year ending March 31, 2022.</b>

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-

1. The *interim* dividend will be paid to the shareholders on **March 4, 2022 (Friday)**.
2. The Board Meeting commenced at 09.00 a.m. and concluded at 12.50 p.m.

We request you to take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**  
Executive Vice President – Finance & Company Secretary