

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE 98-A, VII FLOOR DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE : +91 - 44 - 28478500 PAN : AAACS8779D

CIN : L35999TN1962PLC004943 WEBSITE : www.sundram.com

June 29, 2022

National Stock Exchange of India Limited

Scrip Code - 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, Fort Mumbai - 400 001 By Listing Centre

Dear Sir / Madam,

Sub: Intimation of Trading Window Closure

We wish to inform you that the trading window for dealing in securities of the Company shall remain closed from **June 30, 2022 (Thursday)** till 48 hours after the declaration of unaudited financial results for the *first* quarter ending June 30, 2022, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to consider approval of un-audited financial results for the quarter ending June 30, 2022 will be intimated later.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Executive Vice President - Finance & Company Secretary