

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

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

Email: investorshelpdesk@sfl.co.in

December 30, 2020

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST Exchange Plaza, 5th 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, Fort Mumbai - 400 001

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 December 31, 2020 till 48 hours after the declaration of financial results for the quarter ending December 31, 2020, 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 un-audited financial results for the *third quarter* ending December 31, 2020 will be intimated later.

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary