

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

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: L35999TN1962PLC004943 CIN

WEBSITE

www.sundram.com

December 30, 2021

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 December 31, 2021 (Friday) till 48 hours after the declaration of unaudited financial results for the quarter ending December 31, 2021, 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 December 31, 2021 will be intimated later.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

· Drik R Dilip Kumar

Executive Vice President – Finance & Company Secretary