



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

January 13, 2016

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 / Email

BSE Limited

Scrip Code - 500403

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre / Email

Dear Sir / Madam,

Sub: Prior intimation regarding Board Meeting & Closure of Trading Window – Un-audited Financial Results for the Third Quarter ended December 31, 2015

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 **Thursday, February 4, 2016**, *inter-alia* to consider un-audited financial results for the *third quarter* ended December 31, 2015.

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 **January 15, 2016 (Friday) to February 8, 2016 (Monday)** (*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

S Meenakshisundaram
Authorised Signatory

