



## Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : [www.sundram.com](http://www.sundram.com)

October 5, 2016

### National Stock Exchange of India Limited

Symbol - SUNDRMFAST  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

By NEAPS /[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

### BSE Limited

Scrip Code - 500403  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre / Courier / [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir / Madam,

### **Sub: Prior intimation regarding Board Meeting & Closure of Trading Window**

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 **Wednesday, November 2, 2016**, *inter-alia*, to consider:-

- Un-audited financial results for the *second quarter* ended September 30, 2016
- Declaration of *interim* dividend for the financial year ending March 31, 2017

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 **October 6, 2016 (Thursday) to November 4, 2016 (Friday)** (*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

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



Intertek