



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
FAX : +91 - 44 - 28478508 / 28478510
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

March 29, 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 / cmlist@nse.co.in

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 / Courier / corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Intimation regarding Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, March 31, 2016.**

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 **March 30, 2016 (Wednesday) to April 4, 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*" in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

V G Jaganathan

Chief Financial Officer & Company Secretary



Intertek