



## 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

April 12, 2017

### National Stock Exchange of India Limited

*Scrip Code - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051

By NEAPS

### 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

Dear Sir / Madam,

### Sub: Audited Financial Results & 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, May 24, 2017**, *inter-alia* to consider audited financial results for the financial year ended 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 **April 13, 2017 (Thursday) to May 26, 2017 (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