



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

January 18, 2025

### 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

### BSE Limited

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

By Listing Centre

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 **Monday, January 27, 2025, *inter-alia***, to consider, review and approve the unaudited financial results for the *third quarter and nine-months* ended December 31, 2024.

As informed earlier vide our letter dated December 30, 2024, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, shall remain closed till 48 hours (two working days) after the declaration of unaudited financial results i.e. **from December 31, 2024 (Tuesday) to January 29, 2025 (Wednesday)** (both days *inclusive*), in terms of the requirements of the Company's insider trading policy titled "Code of Conduct to regulate, monitor and report trading by Designated Persons" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**G Anand Babu**  
Senior Manager-Finance & Company Secretary