



## Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
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TELEPHONE : +91 - 44 - 28478500  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

January 25, 2021

### 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 **Thursday, February 4, 2021**, *inter-alia* to consider, review and approve the un-audited financial results for the *third* quarter ended December 31, 2020.

As informed earlier vide our letter dated December 30, 2020, 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 after the declaration of financial results i.e. **from December 31, 2020 (Thursday) to February 8, 2021 (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

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