



Sundram Fasteners Limited

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

Email: investorshelpdesk@sfl.co.in

May 6, 2021

National Stock Exchange of India Limited
Scrip Code - SUNDRMFAST
 Exchange Plaza, 5th 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, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Intimation regarding Record Date – Second Interim Dividend – Financial Year: 2020-2021

Further to our letter dated April 28, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at their meeting held *today* (**Thursday, May 6, 2021**) has approved payment of Second *Interim* Dividend @ **Rs 3.40** per share of Re 1/- each for the financial year ended March 31, 2021.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the Board of Directors has decided to fix the **Record Date** for the purpose of payment of second interim dividend as detailed below:-

Security Symbol - NSE / BSE	Type of Security	Book Closure dates	Record date	Purpose
NSE – SUNDRMFAST BSE – 500403	Equity Shares of Re 1 each	Not Applicable	May 19, 2021 (Wednesday)	For the purpose of determination of shareholders eligible to receive the Second Interim Dividend for the financial year ended March 31, 2021.

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-

1. The Second *interim* dividend will be paid to the shareholders on **May 28, 2021 (Friday)**.
2. The Board Meeting commenced at 08.00 a.m. and concluded at 01:05 p.m.

We request you to take the above information on record.

Thanking you,

Yours truly,
 For SUNDRAM FASTENERS LIMITED


R Dilip Kumar
 Vice President – Finance & Company Secretary