Email: investorshelpdesk@sfl.co.in

November 4, 2020

National Stock Exchange of India Limited   By NEAPS
Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited   By Listing Centre
Scrip Code – 500403
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir / Madam,

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

Further to our letter dated October 13, 2020 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 its meeting held *today* (**November 4, 2020**) has approved payment of *interim* dividend @ **Rs 1.30** per share of Re 1/- each for the financial year ending 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 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	**November 14, 2020** (Saturday)	For the purpose of determination of shareholders eligible to receive the **Interim Dividend for the financial year ending March 31, 2021.**

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

1. The *interim* dividend will be paid to the shareholders on **November 27, 2020 (Friday)**.

2. The Board Meeting commenced at 08.00 a.m. and concluded at 01.30 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