



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAAC58779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

March 13, 2018

National Stock Exchange of India Limited

Symbol - *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,

Sub: Intimation regarding Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, March 22, 2018.**

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 **March 14, 2018 (Wednesday) to March 26, 2018 (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*" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President – Finance & Company Secretary



Intertek