



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

October 28, 2024

### **National Stock Exchange of India Limited**

*Scrip 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, Fort,  
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Sub: Prior intimation regarding Board Meeting and 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 is scheduled to be held on **Tuesday, November 5, 2024**, inter-alia, to consider the following: -

- i. Review and approve the unaudited financial results for the *second* quarter and half-year ended September 30, 2024, and
- ii. Declaration of *Interim Dividend* for the financial year ending March 31, 2025.

As informed earlier vide our intimation dated September 27, 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 **September 30, 2024 (Monday) to November 7, 2024 (Thursday)** (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 Designated Persons" and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

### **G Anand Babu**

Senior Manager– Finance & Company Secretary