



Sundram Fasteners Limited

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

August 3, 2021

National Stock Exchange of India Limited

By NEAPS

Symbol - *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,

Mumbai - 400 001

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, August 12, 2021**, *inter-alia* to consider unaudited financial results for the first quarter ended June 30, 2021.

As informed earlier vide our letter dated June 30, 2021, 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 unaudited financial results i.e. **from June 30, 2021 (Wednesday) to August 16, 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