



# Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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November 8, 2022

## National Stock Exchange of India Limited

*Scrip Code - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

By NEAPS/Digital Exchange

## BSE Limited

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Intimation regarding Record Date –Interim Dividend and Special Dividend – Financial Year: 2022-2023**

Further to our letter dated November 3, 2022 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 (Tuesday, November 8, 2022)* has approved payment of *Interim Dividend @ Rs. 3.57* per share of Re 1/- each for the financial year ending March 31, 2023 and a *Special Dividend @ Rs. 2.00* per share of Re. 1/- each to commemorate the 60<sup>th</sup> year of Incorporation of the Company.

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	<b>November 18, 2022</b> (Friday)	For the purpose of determination of shareholders eligible to receive the <b>Interim Dividend and Special Dividend for the financial year ending March 31, 2023.</b>

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 30, 2022 (Wednesday)**.
2. The Board Meeting commenced at 04:00 p.m. and concluded at 09:20 p.m.

We request you to take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**G Anand Babu**

Manager – Finance & Company Secretary