

Date: September 2, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: Sundaram

Sub: Intimation regarding Board Meeting and Closure of Trading Window.

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, September 10, 2016 at 2.00 p.m. at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400056 to consider inter alia the following businesses:

1. To discuss the issue of convertible warrants to Promoter/Promoter group of the Company on preferential basis pursuant to the special resolution passed at the 22nd Annual General Meeting of the Company held on August 29, 2016
2. Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain close from Tuesday, September 6, 2016 to Tuesday, September 13, 2016 (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Wednesday, September 14, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited

Makwana
Manik Makwana

Company Secretary and Compliance Officer

