

Date: July 28, 2018

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001
Ref: Scrip Code: 533166

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

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

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 Notice is hereby given that the next meeting of the Board of Directors of our Company is scheduled to be held on Thursday, August 09, 2018 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai: 400093 to consider inter alia the following businesses:

1. To consider the Unaudited Financial Results for the Quarter ended June 30, 2018.
2. To fix the Day, Date, Time and Venue of 24th Annual General Meeting.
3. To consider and approve the Draft Notice of 24th Annual General Meeting of the Company.
4. To consider and approve the draft Directors Report for the Year ended March 31, 2018.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and our earlier letter dated July 18, 2018, 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 continue to remain close from Tuesday, July 31, 2018 to Monday, August 13, 2018 48 hours after the conclusion of Board Meeting (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Tuesday, August 14, 2018.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Sundaram Multi Pap Limited

Rajesh Jain
CFO

