

Date: 18-07-2018

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

Dear Sir/Madam,

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 meeting of the Board of Directors of our Company is scheduled to be held on July 26, 2018 i.e. on Thursday 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. The company wants to consider divesting up to 49% stake in its Wholly-owned subsidiary M/s. E-Class Education System Limited to various potential investors in order to raise funds to reduce its debt obligations as well as to fund its growth requirements.

The Divestiture up to 49% stake in its Wholly-owned subsidiary will lead to business growth and reduction of debts making the company's fundamentals strong. Post divestiture M/s. Sundaram Multi pap Limited will continue to hold 51% stake in its subsidiary i.e. M/s. E-Class Education System Limited.

2. To discuss on any other matter, which the Board may feel it necessary.

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 Wednesday, July 18, 2018 to Monday, July 30, 2018 (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Tuesday, July 31, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully
For Sundaram Multi pap Limited

AP Shah
Amrut P. Shah
Chairman & Managing Director

