Sundram Fasteners Limited
REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
FAX : +91 - 44 - 28478508/28478510
PAN : AAACS8779D

January 23, 2014

By Speed Post

National Stock Exchange of India Limited
Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Bombay Stock Exchange Limited
Scrip Code - 500403
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Madras Stock Exchange Limited
Scrip Code - SFS
Exchange Building, Post Box No 183
No 30, Second Line Beach
Chennai - 600 001

Dear Sir/ Madam,

Closure of trading window

In view of the Board meeting of the Company scheduled to be held on 10th February 2014, inter alia, to consider un-audited financial results for the quarter ended 31st December 2013, the trading window for dealing in the Company's equity shares by the directors and designated employees of the Company will remain closed from **January 24, 2014 to February 11, 2014** *(both days inclusive)*, in terms of the Company's Code of Conduct for prevention of insider trading and code of corporate disclosure practices, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

V G JAGANATHAN
Executive Director & Secretary

Intertek