



## Sundram Fasteners Limited

Email: [investorshelpdesk@sfl.co.in](mailto:investorshelpdesk@sfl.co.in)

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : [www.sundram.com](http://www.sundram.com)

July 24, 2015

### National Stock Exchange of India Limited

Symbol - SUNDRMFAST

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

By Email

### BSE Limited

Scrip Code - 500403

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400 001

By Listing Centre / Email / Courier

Dear Sir / Madam,

### Sub: Un-audited Financial Results & Closure of Trading Window

Pursuant to Clause 41 (III) (a) of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 14<sup>th</sup> August, 2015**, *inter-alia* to consider un-audited financial results for the *first* quarter ended 30<sup>th</sup> June 2015.

In view of the above, the trading window for dealing in the Company's equity shares by the directors and designated employees will remain closed from **30<sup>th</sup> July 2015 (Thursday) to 18<sup>th</sup> August 2015 (Tuesday)** (both days inclusive), in terms of the requirements of SFL's insider trading policy titled "*Code of Conduct to regulate, monitor and report trading by employees and other connected persons*" in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

  
**V G JAGANATHAN**

Chief Financial Officer & Company Secretary



Intertek