



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

1st October, 2015

National Stock Exchange of India Limited

Symbol - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

By NEAPS / Email

BSE Limited

Scrip Code - 500403

Corporate Relationship Department
1st 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 **Monday, the 2nd November, 2015**, *inter-alia* to consider un-audited financial results for the *second* quarter ended 30th September, 2015.

In view of the above, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, will remain closed from **5th October, 2015 (Monday) to 4th November 2015 (Wednesday)** (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