

Date: May 11, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

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

Sub: Intimation regarding Board Meeting.

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 Monday, May 23, 2016 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093 to consider inter alia the following businesses:

1. To consider the Audited Financial Results for the Year ended 31st March, 2016.
2. Any other business with the permission of the Chair.

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 Friday May 20, 2016 to Thursday, May 26, 2016 **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 Friday, May 27, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Sundaram Multi Pap Limited**

AP Shah
Amrut P. Shah
Chairman & Managing Director

