



Sundram Fasteners Limited

Email: investorshelpdesk@corp.sfl.co.in

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
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

January 14, 2015

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

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,

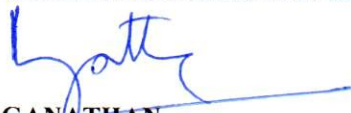
Sub: Un-audited Financial Results & Closure of Trading Window

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 **Wednesday, the 4th February, 2015**, *inter-alia* to consider un-audited financial results for the quarter ended 31st December 2014.

In view of the above, the trading window for dealing in the Company's equity shares by the directors and designated employees of the Company will remain closed from **20th January 2015 to 05th February 2015 (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

Chief Financial Officer & Company Secretary

