

Date: 21-10-2021

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400 001  
Ref: Scrip Code: 533166

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

**Sub: Notice of the Board Meeting**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 2, 2021 to consider and take on record inter alia the following businesses:

1. Approval of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.
2. Any other business with the permission of Chair.

Please take the same on your record.

Thanking you,  
Yours faithfully,

For Sundaram Multi Pap Limited



Bhavika Dalal

Company Secretary & Compliance Officer

