

Date: 21-06-2019

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

Dear Sir/Madam

Sub: Intimation of Board Meeting & Closure of Trading Window.

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday June 26, 2019 at the registered office of the Company, to consider inter alia the following businesses:

- 1- To consider & approve Borrowing /Fund Raising (Subject to approval of Shareholders) from Alternate Investment Funds/NBFCs/Credit Funds/Body Corporates/Mutual Funds/Security Trustees or any other Lending or Financial Institutions or Banks.
- 2- Further Company has passed special resolution through postal ballot on 11/09/2014 under Section 180(1)(c) & 180(1)(a) of the Companies Act, 2013, however said resolution is required to be amended to meet the requirements of Lending Financial Institutions (subject to Approval of Shareholders).

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 the time of this intimation to June 29, 2019.

The trading window in respect of dealing in the shares of the Company shall reopen from June 30, 2019 i.e. 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

FOR SUNDARAM MULTI PAP LIMITED

R. B. Jain
RAJESH JAIN
CFO

