



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
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January 31, 2022

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

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Intimation regarding revision in Board Meeting Date & Closure of Trading Window

We refer to our earlier letter dated January 25, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating the meeting of the Board of Directors of the Company scheduled on **Thursday, February 3, 2022**, *inter-alia*, to consider, review and approve the un-audited financial results for the *third* quarter ended December 31, 2021.

In this regard, we wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company, *inter-alia*, to consider, review and approve the un-audited financial results for the *third* quarter ended December 31, 2021 stands **re-scheduled to February 10, 2022 (Thursday)**.

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" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, **shall stand extended from February 7, 2022 and remain closed till February 14, 2022 (Monday)**.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Executive Vice President – Finance & Company Secretary