



Date: 05-11-2018

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: Intimation regarding Board Meeting & Closure of Trading Window.**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 Notice is hereby given that the next meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 14, 2018 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai: 400093 to consider the Unaudited Financial Results for the Quarter & Half Year ended September 30, 2018.

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 Tuesday, November 06, 2018 to Friday, November 16, 2018 (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Saturday, November 17, 2018 i.e. 48 hours after the conclusion of the Board Meeting.

Please take the same on your record.

Thanking you,  
Yours faithfully,

For Sundaram Multi Pap Limited

Rajesh Jain  
CFO

