

Date: 17-01-2022

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, January 25, 2022 to consider and take on record inter alia the following businesses:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended December 31, 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

