



Date: 30-01-2019

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

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

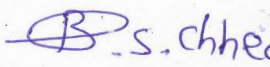

Pursuant to the Regulation 29 and any other regulations as may be applicable, of SEBI (LODR) Regulations 2015, we hereby inform you that next meeting of Board of Directors of the Company is scheduled to be held on Friday, February 08, 2019 at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai: 400093 inter alia to consider and approve Unaudited Financial Results for Quarter ended December 31, 2018 and any other business.

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 Intimation of Board Meeting to the Stock Exchange till Monday February 11, 2019 (both days inclusive).

Please take the same on your record.

Thanking you,
Yours faithfully,

For **Sundaram Multi Pap Limited**



Bhavesh Chheda
Company Secretary & Compliance Officer