

Date: May 18, 2022

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. <b>Ref: Scrip Code: 533166</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. <b>Ref: Symbol: SUNDARAM</b>
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**Sub: Intimation 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 will be held on 30<sup>th</sup> May, 2022 at the registered office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra inter alia, to consider and take on record the following businesses:

1. Audited Standalone financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
2. Any other business with the permission of Chair.


Further, we would like to inform you that the trading window for dealing in the shares of the Company which was closed from 31<sup>st</sup> March, 2022 will continue to remain closed till 48 hours from the declaration of the Financial Results as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Sundaram Multi Pap Limited**

  
**Khushboo Doshi**

**Company Secretary & Compliance Officer**

