



Date: 30-03-2019

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

Dear Sirs/Madam,

**Sub: Outcome of the Board Meeting**  
**Ref: Regulation 8(2) of SEBI (PIT) Regulations, 2015**

Pursuant to the regulation 8(2) of SEBI (PIT) Regulations, 2015 as amended by SEBI (PIT) (Amendment) Regulations 2018 and regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors at their Meeting held today has Considered & Approved amended Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI) and Policy for Determination of Legitimate Purposes as mentioned in SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The same is effective from April 01, 2019 and amended policy will be uploaded on the website of the company at [www.sundaramgroups.in](http://www.sundaramgroups.in).

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For Sundaram Multi Pap Limited

  
Bhavesh Chheda  
Company Secretary

