

Date: August 21, 2023

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
---	--

Subject: Intimation of Book Closure dates for the purpose of 29th Annual General Meeting

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform that the Register of Members and Share Transfer Books of the Company will remain close for the purpose of 29th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Name of Stock Exchange	Symbol / Scrip Code	Type of security	Book Closure (both days inclusive)		Cut-off date for eligibility of e-voting	Purpose
			From	To		
BSE Limited	533166	Equity Shares	Saturday, September 23, 2023	Friday, September 29, 2023	Friday, September 22, 2023	29th Annual General Meeting
The National Stock Exchange of India Limited	SUNDARAM					

Kindly take the same in your records and oblige.

Thanking you,

Yours Faithfully,

For **Sundaram Multi Pap Limited**



Dinker Mishra
Company Secretary &
Compliance Officer

