Sundaram Multi Pap Limited

Manufacturer of Exercise Book & Paper Stationery | CIN L21098MH1995PLC086337



Date: August 21, 2023

То	То
BSE Limited	National Stock Exchange of India Limited
P. J. Towers, Dalal Street,	Exchange Plaza, Plot No. C/1, G Block,
Mumbai: 400001.	BKC, Bandra (E), Mumbai: 400051.
Ref: Scrip Code: 533166	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	Purpose
			From	To	of e-voting	
BSE Limited	533166	Equity Shares	Seniember	Friday, September 29, 2023	Friday, September 22, 2023	29th
The National Stock Exchange of India Limited	SUNDARAM					Annual General Meeting

Kindly take the same in your records and oblige.

Thanking you,

Yours Faithfully,

For Sundaram Multi Pap Limited

Dinker Mishra Company Secretary & Compliance Officer

> R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA. • Tel: 022 67602200 Plant: Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. • Tel: 02525 253166 Email: info@sundaramgroups.in Web: www.sundaramgroups.in