

**Date: August 02, 2022**

To <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai: 400001. <b>Ref: Scrip Code: 533166</b>	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. <b>Ref: Symbol: SUNDARAM</b>
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**Sub: Notice Of Board Meeting for Consideration of Unaudited Financial Results for the Quarter ended June 30, 2022**

**Dear Sir/ Ma'am**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10 August, 2022 at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai- 400093 MH for the following purpose:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report of the Auditors in respect of the first quarter ended June 30, 2022.
2. Any other business with the permission of the Chair.

You are requested to please take it on your records.

Thanking you.

Yours faithfully,

For **Sundaram Multi Pap Limited**

*K.V. Doshi*

**Khushboo Doshi**

**Company Secretary & Compliance officer**



**Encl: As above**