



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA

TELEPHONE : +91 - 44 - 28478500

FAX : +91 - 44 - 28478508 / 28478510

PAN : AAACS8779D

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

June 30, 2020

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Intimation of Trading Window Closure

We wish to inform you that the trading window for dealing in securities of the Company shall remain closed from June 30, 2020 till 48 hours after the declaration of financial results for the quarter ending June 30, 2020, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and immediate relatives of Designated Persons of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to consider approval of un-audited financial results for the quarter ending June 30, 2020 will be intimated later.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

Sd/-

R Dilip Kumar

Vice President – Finance & Company Secretary