

Date: August 26, 2022

To <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai: 400001. <b>Ref: Scrip Code: 533166</b>	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. <b>Ref: Symbol: SUNDARAM</b>
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### Sub: Intimation of Book Closure/ Record date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please take note of the Book Closure dates for the purpose of 28<sup>th</sup> Annual General Meeting of the Company which is to be held on Monday, September 19, 2022 at 11: 30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Name of Stock Exchange	Symbol	Type of Security	Book Closure date (both the days inclusive)		Purpose
			From	To	
BSE Limited	533166	Equity	Monday, September 12, 2022	Monday, September 19, 2022	28 <sup>th</sup> Annual General Meeting of Sundaram Multi Pap Limited
The National Stock Exchange of India Limited	SUNDARAM	Equity			

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR SUNDARAM MULTI PAPER LIMITED**



**Khushboo Doshi**  
Company Secretary & Compliance officer★  
Place: Mumbai

