

Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

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CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

October 30, 2017

National Stock Exchange of India Limited (NSE)

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 (BSE)

Scrip Code - 500403 Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Dear Sir / Madam,

By Listing Centre

Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated October 13, 2017 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 2, 2017, the Board may also consider declaration of interim dividend for the financial year ending March 31, 2018.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary

