

Date: 01-08-2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: Sundaram

Sub: Intimation regarding Board Meeting & Closure of Trading Window.

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, August 08, 2017 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai: 400093 to consider inter alia the following businesses:

1. To fix the Day, Date, Time and Venue of 23rd Annual General Meeting.
2. To consider and approve the Draft Notice of Annual General Meeting to be held for the financial year 2016-17.
3. To consider the draft Directors Report for the Year ended March 31, 2017.
4. To fix the Record date for E-voting.
5. To Fix Book Closure Date for AGM.
6. To consider the Raising of funds up to an amount not exceeding Rs. 20 Crores (including Premium) pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, subject to the approval of members, by way of issuing fully paid up Equity shares or issuing Debentures by way of QIP / Preferential Issue.


Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by all the Promoters, Directors, Designated Employees and Insiders (as defined in the code) shall remain close from Friday, August 04, 2017 to Thursday, August 10, 2017 48 hours after the conclusion of Board Meeting (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Friday, August 11, 2017.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Sundaram Multi Pap Limited**


Rajesh Jain
CFO

