

Date: January 31, 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 and Closure of Trading Window**

Pursuant to the Regulation 29 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 Friday, February 10, 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 consider the Unaudited Financial Results for the Quarter ended December 31, 2016.
2. Any other business with the permission of the Chair.

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 Wednesday, February 1, 2017 to Tuesday, February 14, 2017 (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Wednesday, February 15, 2017.

Please take the same on your record.

Thanking you,

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

*Makwana*  
**Manik Makwana**  
Company Secretary and Compliance Officer

