

Date: June 28, 2016

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.

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 Thursday, July 7, 2016 at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093 to consider inter alia the following businesses:

1. Issue of Securities on preferential basis
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, June 29, 2016 to Monday, July 11, 2016 (both days inclusive).

The trading window in respect of dealing in the shares of the Company shall reopen from Tuesday, July 12, 2016.

Please take the same on your record.

Thanking you,

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

Manik Makwana

Manik Makwana
Company Secretary and Compliance Officer

