Sundaram Multi Pap Limited

Manufacturer of Exercise Book & Paper Stationery | CIN L21098MH1995PLC086337



Date: November 14, 2022

To

BSE Limited

1st Floor, New Trading Wing,

P. J. Towers, Dalal Street,

Fort, Mumbai: 400001.

Ref: Scrip Code: 533166

To

National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BKC, Bandra (E), Mumbai: 400051.

Ref: Symbol: SUNDARAM

Sub: Outcome of the Board Meeting

Pursuant to the Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors at their Meeting held today i.e. Monday, November 14, 2022 has inter-alia transacted the following business:

- 1. Considered and approved Unaudited Financial Results for the Quarter and half year ended September 30, 2022 pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015. (Enclosed)
- 2. Noted the Limited Review Report of the Financial Results of the Company for the Quarter and half year ended September 30, 2022 issued by the Statutory Auditors of the Company. (Enclosed].

The Meeting commenced at 1:30 p.m. and concluded at 02:15 p.m. Kindly take the above information on your records.

The trading window will continue to remain closed and will open 48 hours after publication of results for the Quarter and half year ended September 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SUNDARAM MULTI PAP LIMITED

Amrut P. Shah

Managing Direct

DIN: 00033120 Place: Mumbai

> R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA. • Tel : 022 67602200 Plant: Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. • Tel: 02525 253166 Email: info@sundaramgroups.in Web: www.sundaramgroups.in