

Date: November 01, 2022

To BSE Limited 1 st 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, 5 th Floor, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Intimation of Board Meeting for Consideration of Unaudited Financial Results for the Quarter and Half year ended September 30, 2022

Dear Sir/ Ma'am

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai- 400093 MH for the following purpose:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022 along with the Limited Review Report of the Auditors in respect of the quarter ended September 30, 2022.
2. Any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated September 29, 2022, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed w.e.f. October 01, 2022 for publication of financial results of the Company for the quarter ended September 30, 2022 shall remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the second quarter and half year ended September 30, 2022.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you.

Yours faithfully,

For **Sundaram Multi Pap Limited**

Amrut P. Shah
Managing Director
DIN No: 00033120

Place: Mumbai