

Date: 14-06-2021

To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai-400 001  
**Ref: Scrip Code: 533166**

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

Dear Sir/Madam

**Sub: Intimation of Notice of Board Meeting.**

Notice is hereby given pursuant to the Regulation 29 and any other regulations/relaxations as may be applicable, of SEBI (LODR) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 24, 2021 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 and approve the Audited Financial Results of the Company for the Quarter & Financial Year ended March 31, 2021.
2. Any other business with the permission of Chair.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**FOR SUNDARAM MULTI PAP LIMITED**

  
**Bhavika Dalal**  
Company Secretary & Compliance Officer

