

Date : January 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir / Madam,

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Result
for the quarter and nine months ended December 31, 2022**

Pursuant to 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 is scheduled to be held on Monday, February 13, 2023 at 3.30 p.m. at the Registered Office of the Company at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai- 400093, inter-alia:

- 1- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022 along with the Limited Review Report of the Auditors in respect of the quarter and nine months ended December 31, 2022.
- 2- To consider any other business with the permission of the Chair

Further, as intimated earlier vide our letter dated December 27, 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. January 01, 2023 for publication of financial results of the Company for the quarter and nine months ended December 31, 2022 shall remain closed till 48 hours after the declaration of the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2022.

Kindly take above information on your record and oblige.

Thanking you,

For **SUNDARAM MULTI PAPER LIMITED**

Amrut P. Shah
Managing Director
DIN: 00033120
Place: Mumbai