



Sundram Fasteners Limited

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October 29, 2018

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Intimation regarding Record Date - Interim Dividend – Financial Year: 2018-19

Further to our letter dated October 17, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its meeting held today (**October 29, 2018**) have approved payment of *interim* dividend @ **Rs 2.00/-** per share of Re 1/- each for the financial year ending March 31, 2019.

Pursuant to Regulation 42 of the LODR Regulations, we wish to inform you that the Board of Directors have decided to fix the **Record Date** for the purpose of payment of interim dividend as detailed below:-

Security Symbol - NSE / BSE	Type of Security	Book Closure dates	Record date	Purpose
NSE – SUNDRMFAST BSE – 500403	Equity Shares of Re 1 each	Not Applicable	November 6, 2018 (Tuesday)	For the purpose of determination of shareholders eligible to receive the Interim dividend for the financial year ending March 31, 2019.

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-

1. The *interim* dividend will be paid to the shareholders on **November 22, 2018 (Thursday)**.
2. The Board Meeting commenced at 10.00 a.m. and concluded at 2.20 p.m.

We request you to take the above information on record.

Thanking you,

Yours truly,
For SUNDAM FASTENERS LIMITED


S Meenakshisundaram
Chief Financial Officer

