



SUNDARAM FINANCE HOLDINGS

SEC:011:19-20/GN
May 8, 2019

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Re: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Friday, the 17th May 2019 to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31st March 2019;
2. Recommendation of Dividend for the year ended 31st March 2019; and
3. Fixing the book closure date under Regulation 42 for the 25th Annual General Meeting / Dividend.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited