



SEC:015:18-19/GN

May 16, 2018

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 Thursday, the 24<sup>th</sup> May 2018 to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31<sup>st</sup> March 2018;
2. Recommendation of Dividend for the year 2017-18; and
3. Fixing the book closure date under Regulation 42 for the 24<sup>th</sup> Annual General Meeting / Dividend.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited

P.N. Srikant  
Secretary & Compliance Officer