

SEC:006:20-21/GN  
May 20, 2020

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, read with SEBI Circular dated 17<sup>th</sup> April 2020

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 25<sup>th</sup> May 2020 to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31<sup>st</sup> March 2020;
2. Recommendation of Final Dividend for the year ended 31<sup>st</sup> March 2020; and
3. Fixing the book closure date under Regulation 42 for the 26<sup>th</sup> Annual General Meeting / Final Dividend.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer