

SEC:026:21-22/GN  
May 17, 2021

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SUNDARMHLD

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 Monday, the 24th May 2021 to consider, interalia, the following:

1. Approval of audited financial results for the year ended 31st March 2021;
2. Recommendation of Dividend for the year ended 31st March 2021; and
3. Fixing the book closure date under Regulation 42 for the 27<sup>th</sup> Annual General Meeting / Dividend.

Thanking you.

Yours faithfully,

For Sundaram Finance Holdings Limited



P. N. Srikant  
Secretary & Compliance Officer



**Sundaram Finance Holdings Limited**