



SUNDARAM FINANCE HOLDINGS

SEC:004:22-23/GN
May 17, 2022

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
5th 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 Tuesday, the 24th May 2022 to consider, *inter alia*, the following:

1. Approval of audited financial results for the year ended 31st March 2022;
2. Recommendation of Final Dividend for the year ended 31st March 2022; and
3. Fixing the book closure date under Regulation 42 for the 28th Annual General Meeting / Dividend.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited