



SEC:049:18-19/GN  
August 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,

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

Re: Notice of Board Meeting and trading window closure intimation

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 27<sup>th</sup> August 2018 to consider and approve the standalone unaudited financial results for the quarter ended 30<sup>th</sup> June 2018.

The trading window for dealing in the equity shares of the Company will be closed from Thursday 17<sup>th</sup> August 2018 to Wednesday, 30<sup>th</sup> August 2018 (both days inclusive).

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited

P.N. Srikant  
Secretary & Compliance