

SEC:097:18-19/GN
January 10, 2019

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 21st January 2019 to consider and approve the standalone unaudited financial results for the quarter and nine months ended 31st December 2018.

The trading window for dealing in the equity shares of the Company will be closed from Friday 11th January 2019 to Wednesday, 23rd January 2019 (both days inclusive).

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited



P.N. Srikant
Secretary & Compliance Officer

