

SEC:094:21-22/GN  
January 28, 2022

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

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Thursday, the 3<sup>rd</sup> February 2022 to consider, *interalia*, the following:

1. Approval of standalone and consolidated unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2021; and
2. Interim dividend for the financial year 2021-22 and fixing the record date for the same.

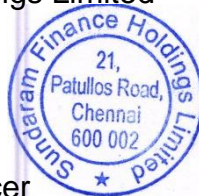
Thanking you,

Yours truly,

For Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer



**Sundaram Finance Holdings Limited**