

SEC:029:21-22/GN
May 24, 2021

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
NSE Symbol: SUNDARMHLD

Dear Sir,

Sub: Disclosure under Reg. 42 - Book Closure for 27th Annual General Meeting and payment of Dividend

We wish to inform you that the register of members and share transfer books of the Company will remain closed from 1st July 2021 to 14th July 2021 (both days inclusive) for the 27th Annual General Meeting and for considering the payment of dividend. The dividend, if approved by the shareholders, will be paid on or after 15th July 2021 to those shareholders whose names stand on the Register of Members of the Company as on 1st July 2021.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

