



SUNDARAM FINANCE HOLDINGS

SEC:111:19-20/GN
February 28, 2020

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 Saturday, the 7th March 2020 to consider and approve declaration of interim dividend for the financial year 2019-20 and fixing the Record Date for the same.

In this regard, the trading window for dealing in the equity shares of the Company will be closed from Saturday, 29th February 2020 to Monday, 9th March 2020 (both days inclusive).

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited