



SUNDARAM FINANCE HOLDINGS

SEC:067:20-21/GN

March 25, 2021

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SUNDARMHLD

Dear Sir,

Sub: Board Meeting Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 1st April 2021, inter-alia to consider exploring possibilities for raising funds by way of a rights issue of equity shares or through any other permissible mode, subject to receipt of regulatory/statutory approvals, as may be required.

In this regard, we further inform you that the trading window will remain closed till 48 hours after the announcement of outcome of the above board meeting, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer



Sundaram Finance Holdings Limited