



SEC:030:21-22/GN
May 24, 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

This is further to our intimation dated April 1, 2021, approving the issue of fully paid-up equity shares of the Company (“Equity Shares”) for an amount aggregating up to ₹355 crores (Rupees Three Hundred and Fifty Five Crores Only) approved on a rights basis (“Rights Issue”), to be undertaken in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and our prior intimation under Regulation 30 of the Listing Regulations dated April 21, 2021.

We wish to inform you that the board of directors at its meeting held today i.e., May 24, 2021 have *inter alia* considered and approved the extension of the Rights Issue period by two days. Accordingly, the Rights Issue closing date shall be June 4, 2021. The revised Rights Issue schedule shall accordingly, stand modified as follows:

ISSUE OPENING DATE	Thursday, May 6, 2021
LAST DATE FOR ON MARKET RENUNCIATION	Friday, May 28, 2021
ISSUE CLOSING DATE	Friday, June 4, 2021
FINALISATION OF BASIS OF ALLOTMENT (ON OR ABOUT)	Friday, June 11, 2021
DATE OF ALLOTMENT (ON OR ABOUT)	Monday, June 14, 2021
DATE OF CREDIT (ON OR ABOUT)	Tuesday, June 15, 2021
DATE OF LISTING (ON OR ABOUT)	Thursday, June 17, 2021

This intimation is issued in terms of Regulations 30 and all other applicable provisions of the Listing Regulations.

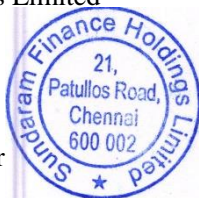
We request you to take the aforesaid on records.

Thanking you.

Yours truly,

For Sundaram Finance Holdings Limited

P. N. Srikant
Secretary & Compliance Officer



Sundaram Finance Holdings Limited