



**SUNDARAM FINANCE**

Enduring values. New age thinking.

SEC:013/:22-23/SS

May 18, 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,

Re: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Wednesday, the 25<sup>th</sup> May 2022 to consider, *interalia*, the following:

1. Approval of audited financial results for the year ended 31<sup>st</sup> March 2022;
2. Recommendation of Final dividend for the year 2021-22; and
3. Fixing the book closure date under Regulation 42 for the 69<sup>th</sup> Annual General Meeting / Final Dividend.

Thanking you,

Yours truly,  
for Sundaram Finance Limited



P Viswanathan  
Secretary & Compliance Officer

CC: The Corporate Relationship  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

**Sundaram Finance Limited**