



**SUNDARAM FINANCE**  
*Enduring values. New age thinking.*

SEC:128:18-19/SS  
August 13, 2018

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

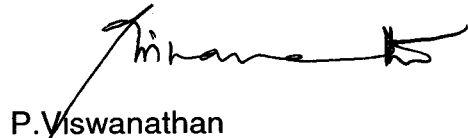
Re: Notice of Board Meeting and trading window closure intimation

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Friday, the 24<sup>th</sup> August 2018 to consider and approve the Standalone unaudited financial results for the quarter ended 30<sup>th</sup> June 2018.

The trading window for dealing in the equity shares of the Company will be closed from Tuesday 14<sup>th</sup> August 2018 to Tuesday, 28<sup>th</sup> August 2018 (both days inclusive).

Thanking you,

Yours truly,  
for Sundaram Finance Limited



P. Viswanathan  
Secretary & Compliance

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**