



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:018/22-23/SK

May 25, 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,

Sub: Disclosure under Reg. 42 - Book Closure for 69th Annual General Meeting and payment of Dividend

We wish to inform you that the register of members and share transfer books of the Company will remain closed from Monday, the 11th July 2022 to Wednesday, the 27th July 2022 (both days inclusive) for the 69th Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 28th July 2022 to those shareholders whose names stand on the Register of Members of the Company as on Monday, the 11th July 2022.

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