



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:212:17-18/GN

October 17, 2017

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 27th October 2017 to consider and approve the unaudited financial results for the quarter / half year ended 30th September 2017.

The trading window for dealing in the equity shares of the Company will be closed from Wednesday, 18th October 2017 to Monday, 30th October 2017 (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