

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

SEC:284:17-18/GN

January 18, 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 Monday, the 29<sup>th</sup> January 2018 to consider and approve the following:

1. Unaudited financial results for the nine months ended 31<sup>st</sup> December 2017; and
2. Approval of 'postal ballot notice to the shareholders' in connection with the intention to raise funds by making offer(s) or invitation(s) to subscribe to listed non-convertible debentures on private placement basis, in accordance with the provisions of S.42 read with S.71 of the Companies Act, 2013.

The trading window for dealing in the equity shares of the Company will be closed from Friday, 19<sup>th</sup> January 2018 to Thursday, 1<sup>st</sup> February 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**