



SEC:276:18-19/SS
January 11, 2019

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 Thursday, the 31st January 2019 to consider and approve the following:

1. unaudited standalone financial results for the quarter and nine months ended 31st December 2018; 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 12th January 2019 to 3rd February 2019 (both days inclusive).

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