



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:259:19-20/SS

February 4, 2020

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 the Board Meeting issued on 29th January 2020

We wish to inform you that at the Board Meeting convened on Monday, the 10th February 2020 we propose to consider and approve *inter alia*,

- (i) a postal ballot notice to the shareholders in connection with passing a Special Resolution under S.180(1) (c) of the Companies Act 2013 for increasing the borrowing limit of the company from the existing limit of ₹30,000 cr.
- (ii) Declaration of interim dividend for the financial year 2019-20 and fixing the Record Date for the same

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