



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

SEC:204:22-23/SK  
January 30, 2023

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

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Monday, the 6<sup>th</sup> February 2023, to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December 2022.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P.N. Srikant  
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

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