



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

SEC:010/21-22/SS

May 28, 2021

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: Disclosure under Reg. 42 - Book Closure for 68th Annual General Meeting and payment of Dividend

We wish to inform you that the register of members and share transfer books of the Company will remain closed from 5<sup>th</sup> July 2021 to 22<sup>nd</sup> July 2021 (both days inclusive) for the 68<sup>th</sup> Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 15th July 2021 to those shareholders whose names stand on the Register of Members of the Company as on 1st July 2021.

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**