

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

SEC: 120 :20-21/SK January 15, 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: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Wednesday, the 20<sup>th</sup> January 2021 to consider *inter alia*, Declaration of interim dividend for the Financial Year 2020-21 and fixing the Record Date for the same.

Thanking you,

Yours truly, for Sundaram Finance Limited

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