



**SUNDARAM FINANCE**

Enduring values. New age thinking.

SEC: 147 :21-22/SS

January 29, 2022

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 of Board Meeting - 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 Monday, the 7<sup>th</sup> February 2022 to consider, *inter alia*, the following:

- (a) Approval of standalone and consolidated unaudited financial results for the quarter and nine months ended 31st December 2021; and
- (b) Interim dividend for the Financial Year 2021-22 and fixing the Record Date for the same.

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**