



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:048/21-22/SS

August 9, 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

In continuation to our letter no. SEC:036/21-22/SS dated 28th June 2021 with regard to intimation of Book closure dates, we wish to inform you that the register of members and share transfer books of the Company will remain closed from 26th August 2021 to 6th September 2021 (both days inclusive) for the 68th Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders at the 68th AGM to be held on 6th September 2021, will be paid on or after 7th September 2021 to those shareholders whose names stand on the Register of Members of the Company as on 25th August 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