



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:078/19-20/SS

June 10, 2019

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, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - our letter no. SEC:070/19-20/SS dated 30th May 2019

With reference to your email dated 10th June 2019, we wish to inform you that the register of members and share transfer books of the Company will remain closed from 5th July 2019 to 19th July 2019 (both days inclusive) for the 66th Annual General Meeting and for considering the payment of final dividend.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited