



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:286:18-19/GN

January 25, 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,

Re: Notice pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter reference no. SEC:276:18-19/SS dated 11th January 2019, we wish to inform you that at the meeting of Board of Directors to be convened on Thursday, the 31st January 2019, the Directors will be considering, *inter alia*, the declaration of Interim Dividend for the financial year 2018-19 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