



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:027:18-19/GN

April 23, 2018

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

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Friday, the 27th April 2018 to consider, *interalia*, the declaration of Interim Dividend for the financial year 2017-18 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