



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:85:16/CS

March 2, 2016



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 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 Tuesday, the 8th March 2016 to consider declaration of 2nd Interim dividend for the financial year 2015-16 and fixing Record Date for the same.

The trading window for dealing in the equity shares of the Company will be closed from Thursday, 3rd March 2016 to Thursday, 10th March 2016 (both days inclusive).

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