



SUNDARAM FINANCE

Enduring values. New age thinking.



SEC:212:15/PAL
August 3, 2015

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: Intimation regarding closure of Trading Window

We wish to inform you that a meeting of the Board of Directors is being convened at shorter notice on Tuesday, the 4th August 2015 for considering sale of 49% stake held in BNP Paribas Sundaram Global Securities Operations Private Limited. Consequently, the trading window for dealing in the equity shares of our Company will be closed for promoters, directors, other Connected Persons and designated employees from 4th August 2015 to 48 hours after the information becomes generally available to the public.

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