



Sundaram-Clayton Limited

Registered Office :
"Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.
Telephone : +91-44-28272233
Fax : +91-44-28257121

29th March 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: 520056

Scrip code: SUNCLAYLTD

Dear Sir,

Reg : Convening of board meeting for considering and approving, *inter alia*, annual audited financial results and audited accounts for the year ending 31st March 2019.

We hereby give notice that a meeting of the board of directors of the Company will be held on Thursday, the 2nd May 2019 to consider and approve *inter alia* the annual audited financial results and the audited annual accounts of the Company for the year ending 31st March 2019 (*both standalone & consolidated*).

The above financial results will be forwarded to you immediately after the meeting and extract of the financial results will also be published in newspapers, as per Listing Regulations.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 1st April 2019 to 4th May 2019 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary