



Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

Sundaram-Clayton Limited

19th January 2023

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

Scrip code: 520056

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

Scrip code: SUNCLAYLTD

Dear Sir/Madam,

Reg.: **Considering declaration of Interim Dividend, if any at the board meeting for the financial year 2022-23**

Ref.: **Our letter dated: 9th January 2023**

This is in continuation to our letter dated 9th January 2023.

At the ensuing board meeting scheduled on Wednesday, the 25th January 2023, the board may consider declaration of interim dividend, if any, for the year 2022-23.

The record date for the purpose of interim dividend, if declared, will be 3rd February 2023. This Notice is being given in terms of Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

As informed earlier, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company remains closed from 1st January 2023 to 27th January 2023 (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