

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

Sundaram-Clayton Limited

7th July, 2021

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,

Reg: Convening of board meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 30th June 2021.

A meeting of the board of directors of the Company is being convened on Friday, the 30th July 2021 to consider and approve *inter alia* the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 30th June 2021.

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

In view of the above, the trading window for dealing in the Company's scrips by the Promoter & Promoter group, directors and designated employees of the Company will remain closed from 1st July 2021 to 1st August 2021 (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.

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

Kindly acknowledge receipt.

Thanking you,

For Sundaram Clayton Limited

R Raja Prakash Company Secretary