



Sundaram-Clayton Limited

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

23rd 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 / Madam,

Sub : Intimation of Board Meeting as per Regulation 29 and 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimation dated 7th July, 2021, pursuant to Regulation 29 and 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company at its Board Meeting to be held on Friday, the 30th July 2021 will consider *inter-alia* the issuance of non-convertible debentures on a private placement basis, if so required.

We request you to take the intimation on record and the same be treated as compliance under the applicable clauses(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may kindly be taken on your record.

Thanking You,
For Sundaram- Clayton Limited

R Raja Prakash
Company Secretary