



Sundaram-Clayton Limited

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

10th March 2020

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,

**Sub : Declaration of an interim dividend for the year ending
31st March 2020**

Ref : Our letter dated 25th February 2020

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At the meeting of the board of directors of the Company (the board) held today, the board declared an interim dividend, for the financial year ending 31st March 2020, at the rate of Rs.31 per share (620%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs. 62.72 Cr.

The interim dividend declared will be paid on or after 21st March 2020, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 18th March 2020, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 12.30 P.M. and concluded at 1.10 P.M.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary