



Sundaram-Clayton Limited

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

17th March, 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 Declaration of second interim dividend for the year ending 31st March 2021

A meeting of the board of directors of the Company is being convened on Wednesday, the 24th March 2021 to consider and declare second interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2021.

The record date for the purpose of interim dividend will be 2nd April 2021. 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 second interim dividend, if declared, will be advised to you immediately after the board meeting.

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 18th March 2021 till 48 hours from the conclusion of the board meeting, 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