



Sundaram-Clayton Limited

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

7th April 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 considering and approving, *inter alia*, annual audited financial results for the year ended 31st March 2021.

We hereby give notice that a meeting of the board of directors of the Company will be held on Wednesday, the 28th April 2021 to consider and approve *inter alia* the annual audited financial results of the Company for the year ended 31st March 2021 (*both standalone & consolidated*).

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

As informed earlier vide our letter dated 31st March 2021, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 1st April 2021 to 30th April 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.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary