



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

Sundaram-Clayton Limited

10th July, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056
NCRPS Scrip code: 717505

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity & NCRPS Scrip code: SUNCLAYLTD

Dear Sir/Madam,

Reg. : Convening of the board meeting for considering and approving, *inter alia*, quarterly unaudited financial results for the period ended 30th June 2023

Ref : Our Letter dated 28th June 2023

A meeting of the board of directors of the Company is being convened on Tuesday, the 25th July 2023 to consider and approve *inter alia* the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 30th June 2023.

This intimation is being given in compliance with the provisions of Regulation 29 and 50(1) 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 remain closed from 1st July 2023 to 27th July 2023 (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 requirements of LODR.

Kindly acknowledge receipt.

Thanking you,

For Sundaram Clayton Limited

R Raja Prakash
Company Secretary