



Sundaram-Clayton Limited

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

7th February 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 Sirs,

Reg : Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors of the Company, at its meeting held on 5th February, 2020 have approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of conduct to regulate, monitor and report trading by Insiders.

The amended codes are available on the website of the Company at www.sundaram-clayton.com

This is for your information.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary