



Registered Office :  
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# Sundaram-Clayton Limited

4<sup>th</sup> March 2019

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

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg.: Declaration of second interim dividend for the year ending 31<sup>st</sup> March 2019.**

A meeting of the board of directors of the Company is being convened on Monday, the 11<sup>th</sup> March 2019 to consider and declare second interim dividend, if any, to the shareholders of the Company for the year ending 31<sup>st</sup> March 2019.

The record date for the purpose of interim dividend will be 19<sup>th</sup> March 2019. This notice is being given in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of 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 4<sup>th</sup> March 2019 to 13<sup>th</sup> March 2019 (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