



Sundaram-Clayton Limited

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

6th February 2022

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/Madam,

Reg : Prior intimation pursuant to Regulations 29(1)(f) and 50(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 29(1)(f) and 50(1)(e) of the Listing Regulations, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on 9th February 2022 to, *inter alia*, discuss and to consider a restructuring proposal, involving issuance of bonus securities to the shareholders of the Company.

Kindly take the same on record.

Thanking you,

For Sundaram -Clayton Limited

R Raja Prakash
Company Secretary