



Sundaram-Clayton Limited

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

1st October 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 Sir,

Reg: Convening of board meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 30th September 2020.

A meeting of the board of directors of the Company is being convened on Friday, the 30th October 2020 to consider and approve *inter alia* the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 30th September 2020.

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

As informed earlier vide our letter dated 30th September 2020, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 1st October 2020 to 1st November 2020 (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 Listing Regulations.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary