



Sundaram-Clayton Limited

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

19th January, 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 Sirs,

Reg: Convening of board meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 31st December 2021.

A meeting of the board of directors of the Company is being convened on Wednesday, the 9th February 2022 to consider and approve *inter alia* the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 31st December 2021.

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

In view of the above and as informed earlier, the trading window for dealing in the Company's securities by the designated persons of the Company remain closed from 1st January 2022 till 48 hours from the conclusion of the board meeting, in terms of the Company's Code of Conduct to regulate, monitor and report trading by designated persons, 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.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary