



Sundaram-Clayton Limited

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

24th March 2021

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: Declaration of Second interim dividend for the year ending 31st March 2021.

Ref: Our letter dated 17th March 2021.

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At the meeting of the board of directors of the Company held today, the board declared a second interim dividend, for the financial year ending 31st March 2021, at the rate of Rs. 11/- per share (220%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs. 22.26 Cr.

The second interim dividend declared will be paid on or after 9th April 2021, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 2nd April 2021, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 11.00 A.M. and concluded at 11.25 A.M.

Yours faithfully,

For Sundaram- Clayton Limited


R Raja Prakash
Company Secretary