

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

Sundaram-Clayton Limited

31st March 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 520056 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir/ Madam,

Reg.: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Friday, 1st April 2022 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The Trading window shall remain closed until 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending 31st March 2022. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully, For Sundaram -Clayton Limited

R Raja Prakash Company Secretary