

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

Sundaram-Clayton Limited

31st December 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/ 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 Saturday, 1st January 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ending 31st December 2021, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course.

Thanking you,

For Sundaram Clayton Limited

R Raja Prakash Company Secretary