



# Sundaram-Clayton Limited

Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
29, Haddows Road,  
Chennai - 600 006. India.  
Telephone : (044) 28272233  
Fax : (044) 28257121

10<sup>th</sup> April 2017

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. 1/C, "G" Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Scrip code: 520056**

**Scrip code: SUNCLAYLTD**

**Reg : Convening of board meeting for considering and approving, *inter alia*, annual audited financial results and audited accounts for the year ended 31.3.2017.**

We hereby give notice that a meeting of the board of directors of the Company will be held on Wednesday, the 3<sup>rd</sup> May 2017 to consider and approve *inter alia* the annual audited financial results and the audited annual accounts of the Company for the year ended 31<sup>st</sup> March 2017 (*both standalone & consolidated*).

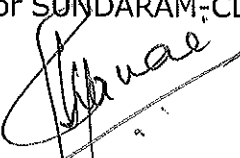
The above financial results will be forwarded to you immediately after the meeting and extract of the financial results will also be published in newspapers, as per Listing Regulations.

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, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 20<sup>th</sup> April 2017 to 5<sup>th</sup> May 2017 (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.

Thanking you,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary