



# Sundaram-Clayton Limited

Registered Office :  
"Jayalakshmi Estates"  
29, Haddows Road,  
Chennai - 600 006, Tamilnadu, India.  
Telephone : +91-44-28272233  
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4<sup>th</sup> January 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg: Convening of board meeting for consideration of unaudited (limited reviewed) financial results for the quarter ended 31<sup>st</sup> December 2017.**

A meeting of the board of directors of the Company is being convened on Monday, the 12<sup>th</sup> February 2018 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 31<sup>st</sup> December 2017.

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 1<sup>st</sup> February 2018 to 14<sup>th</sup> February 2018 (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.

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.

Thanking you,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary