



Registered Office :
"Jayalakshmi Estates"
29, Haddows Road,
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Sundaram-Clayton Limited

20th February 2018

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 interim dividend for the year ending 31st March 2018.

A meeting of the board of directors of the Company is being convened on Thursday, the 15th March 2018, to consider and declare interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2018.

The record date for the purpose of interim dividend will be 23rd March 2018. This notice is being given in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

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 6th March 2018 to 17th March 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.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary