



## Sundaram-Clayton Limited

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

19<sup>th</sup> May 2020

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 considering and approving,  
*inter alia*, annual audited financial results for the year ended  
31<sup>st</sup> March 2020.**

We hereby give notice that a meeting of the board of directors of the Company will be held on Friday, the 29<sup>th</sup> May 2020 to consider and approve *inter alia* the annual audited financial results of the Company for the year ended 31<sup>st</sup> March 2020 (*both standalone & consolidated*).

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed earlier vide our letter dated 31<sup>st</sup> March 2020, 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> April 2020 to 31<sup>st</sup> May 2020 (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