



Sundaram-Clayton Limited

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

18th January 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,

Reg: Convening of board meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended 31st December 2020 and declaration of Interim Dividend, if any for the FY 2020-21

A meeting of the board of directors of the Company is being convened on Friday, the 29th January 2021 to consider and approve *inter alia* the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 31st December 2020 and declaration of interim dividend, if any, for the FY 2020-21.

The record date for the purpose of interim dividend, if declared, will be 6th February 2021 and the rate, quantum and date of payment of interim dividend, will be advised to you immediately after the board meeting.

This intimation is being given in compliance with the provisions of Regulations 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed earlier, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company remains closed from 1st January 2021 to 31st January 2021 (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.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary