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

Sundaram-Clayton Limited

18th April 2023

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/Madam,

Reg. : Convening of the board meeting for considering and approving, *inter alia*, annual audited financial results for the year ended 31st March 2023

Ref : Our Letter dated 29th March 2023

A meeting of the board of directors of the Company will be held on Friday, the 5th May 2023 to consider and approve *interalia* the annual audited financial results of the Company for the year ended 31st March 2023 *(both standalone & consolidated)*.

This intimation is being given in compliance with the provisions of Regulation 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as informed earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter Group, Directors and Designated Employees of the Company remains closed from 1st April 2023 to 7th May 2023 (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 annual audited 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 requirements of LODR.

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

RAJAPPA RAJA PRAKASH

Digitally signed by RAJAPPA RAJA PRAKASH
Date: 2023.04.18 19:36:19 +05'30'

R Raja Prakash
Company Secretary