

01/01/C/01

12th January 2015

The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
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 31st December 2014.

A meeting of the board of directors of the Company is being convened on Wednesday, the 4th February 2015 to consider and approve *inter alia* the following subjects:

1. Unaudited Financial Results for the QE 31.12.2014

To consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 31st December 2014.

The above unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers, as per the Listing Agreement. This notice is given in compliance with the provisions of Clause 41 of the Listing Agreement.

2. Declaration of interim dividend for the FY 2014-15

To consider and declare an interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2015.

The **record date** for the purpose of interim dividend will be 10th February 2015. This notice is being given in terms of Clauses 16 and 19 of the Listing Agreement.

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 20th January 2015 to 5th February 2015 (both days inclusive), in terms of the Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary