

01/01/C/01

16th April 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 considering and approving, *inter alia*, the annual audited financial results and audited accounts for the year ended 31.3.2015.

We hereby give notice that a meeting of the board of directors of the Company will be held on Friday, the 8th May 2015 to consider and approve *inter alia* the following subjects:

1. Declaration of third interim dividend:

To consider declaration and payment of third interim dividend, if any, to the shareholders of the Company for the year ended 31st March 2015.

The record date, for the purpose of said interim dividend, if declared, will be 14th May 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 third interim dividend, if declared, will be advised to you immediately after the board meeting.

2. Annual Audited Financial Results and Accounts (both standalone and consolidated):

To consider and approve the annual audited financial results and the audited annual accounts of the Company for the year ended 31st March 2015 (*both standalone and consolidated*).

The above financial results will be forwarded to you immediately after the meeting and the same will also be published in newspapers as per the listing agreement.

This intimation is being given in compliance with the provisions of Clause 41 of the listing agreement.

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In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company would be closed from 23rd April 2015 to 9th May 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