



# Sundaram-Clayton Limited

Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
29, Haddows Road,  
Chennai - 600 006, India.  
Telephone : (044) 28257121  
Fax : (044) 28257121

11<sup>th</sup> January 2014

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 31<sup>st</sup> December 2013.**

A meeting of the board of directors of the Company is being convened on Wednesday, the 12<sup>th</sup> February 2014 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 31<sup>st</sup> December 2013.

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 28<sup>th</sup> January 2014 to 13<sup>th</sup> February 2014 (both days inclusive), in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

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.

Thanking You,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary