



Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
29, Haddows Road,  
Chennai - 600 006, India.  
Telephone : (044) 28272233  
Fax : (044) 28257121

01/02/C/01/

## Sundaram-Clayton Limited

13<sup>th</sup> October 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 30<sup>th</sup> September 2015.**

A meeting of the board of directors of the Company is being convened on Thursday, the 5<sup>th</sup> November 2015 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 30<sup>th</sup> September 2015.

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 27<sup>th</sup> October 2015 to 7<sup>th</sup> November 2015 (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, and the relevant provisions of the Companies Act, 2013.

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 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

Authorised Signatory