



Sundaram-Clayton Limited

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

01/01/C/01

20th April 2016

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 31.3.2016.

We hereby give notice that a meeting of the board of directors of the Company will be held on Thursday, the 12th May 2016 to consider and approve *inter alia* the annual audited financial results and the audited annual accounts of the Company for the year ended 31st March 2016 (*both standalone & consolidated*).

The above financial results will be forwarded to you immediately after the meeting and extract of the financial results will also be published in newspapers, as per Listing Regulations.

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

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 2nd May 2016 to 14th May 2016 (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.

Thanking you,

Yours faithfully
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary