



## Sundaram-Clayton Limited

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

18<sup>th</sup> October 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. 1/C, "G" Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Scrip code: 520056**

**Scrip code: SUNCLAYLTD**

Dear Sirs,

**Reg: Considering declaration of Interim Dividend, if any at the board meeting for the financial year 2016-17.**

**Ref: Our letter dated: 6<sup>th</sup> October 2016**

In continuation to our letter dated 6<sup>th</sup> October 2016, at the ensuing board meeting scheduled on Thursday, the 3<sup>rd</sup> November 2016, the board may consider declaration of interim dividend, if any, for the year 2016-17.

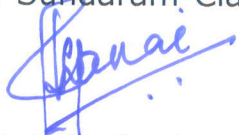
The record date for the purpose of interim dividend, if declared, will be 11<sup>th</sup> November 2016. This notice is being given in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

The trading window closure for dealing in the Company's scrips in this connection has already been notified and intimated to the stock exchanges vide our letter dated 6<sup>th</sup> October 2016.

Thanking you,

Yours faithfully,  
For Sundaram-Clayton Limited

  
R Raja Prakash  
Company Secretary