Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006. India.
Telephone : (044) 28272233
Fax : (044) 28257021

Sundaram-Clayton Limited

SCL/SEC/C/01/

11th January 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 consideration of unaudited (limited reviewed) financial results for the quarter ended 31st December 2015.

A meeting of the board of directors of the Company is being convened on Tuesday, the 9th February 2016 to consider and approve *inter alia* the following subjects:

1. Unaudited Financial Results for the QE 31.12.2015

To consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 31st December 2015.

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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

2. Declaration of interim dividend for the FY 2015-16

To consider and declare an interim dividend, if any, to the shareholders of the Company for the year ending 31st March 2016.

The record date for the purpose of interim dividend will be 17th February 2016. This notice is being given in terms of Regulation 42 of LODR, 2015.

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

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 29th January 2016 to 11th February 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