Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006. India.
Telephone : (044) 28272233
Fax : (044) 28257131

Sundaram-Clayton Limited

01/02/C/01/

13th 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 30th September 2015.

A meeting of the board of directors of the Company is being convened on Thursday, the 5th November 2015 to consider and approve *inter alia* the unaudited (limited reviewed) financial results for the quarter ended 30th 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 27th October 2015 to 7th 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