



# Sundaram-Clayton Limited

Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
29, Haddows Road,  
Chennai - 600 006. India.  
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16<sup>th</sup> February 2017

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg: Declaration of second interim dividend for the year ending 31<sup>st</sup> March 2017 – Revised date of board meeting – Reg.**

**Ref: Our letter dated: 15<sup>th</sup> February 2017.**

In partial modification to our letter dated 15<sup>th</sup> February 2017, we would like to inform you that the date of meeting of board of directors has been **rescheduled to Monday, the 13<sup>th</sup> March 2017** instead of 15<sup>th</sup> March 2017 as notified earlier to consider and declare second interim dividend, if any, to the shareholders of the Company for the year ending 31<sup>st</sup> March 2017.

Consequently, the **revised record date** for the purpose of interim dividend will be **21<sup>st</sup> March 2017**, instead of 23<sup>rd</sup> March 2017. 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.

In view of the above, the **revised trading window** for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from **1<sup>st</sup> March 2017 to 15<sup>th</sup> March 2017** (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