



Registered Office :
"Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.
Telephone : +91-44-28272233
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Sundaram-Clayton Limited

2nd May 2019

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

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: 520056

Scrip code: SUNCLAYLTD

Dear Sirs,

Reg : Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

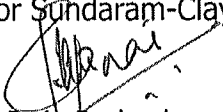
The Board of Directors of the Company, at its meeting held today viz., 2nd May, 2019 have approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of conduct to regulate, monitor and report trading by Insiders in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended codes are available on the website of the Company at www.sundaram-clayton.com

This is for your information.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited



R Raja Prakash
Company Secretary