



Sundaram-Clayton Limited

Registered Office :
"Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.
Telephone : +91-44-28272233
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11th March 2019

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

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

Dear Sir,

Reg.: Declaration of second interim dividend for the year ending 31st March 2019.

Ref: Our letter dated: 4th March 2019.

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At the meeting of the board of directors of the Company (the board) held today, the board declared second interim dividend, for the financial year ending 31st March 2019, at the rate of Rs.16 per share (320%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs.32.27 Cr.

The second interim dividend declared will be paid on or after 22nd March 2019, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 19th March 2019, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 3.30 P.M. and concluded at 4.10 P.M.

Thanking You,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary