



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

25th April 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 544066

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

Dear Sir/Madam,

Sub. : Convening of the board meeting for considering and approving, inter alia, annual audited financial results for the year ended 31st March 2024

Ref. : Our letters dated 29th March 2024

A meeting of the board of directors of the Company will be held on Friday, 10th May 2024 to consider and approve inter-alia the annual audited financial results of the Company for the year ended 31st March 2024 (both standalone & consolidated).

This intimation is being given in compliance with the provisions of Regulations 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Designated Persons of the Company shall remain closed from 1st April 2024 to 12th May 2024 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above annual audited 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 requirements of LODR.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary