



# Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

18<sup>th</sup> March 2024

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

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

Dear Sir/Madam,

**Sub. : Convening of Board meeting for Declaration of interim dividend for the year ending 31<sup>st</sup> March 2024**

A meeting of the board of directors of the Company is being convened on Tuesday, 26<sup>th</sup> March 2024, *inter-alia*, to consider and declare interim dividend, if any, to the shareholders of the Company for the year ending 31<sup>st</sup> March 2024.

The record date for the purpose of interim dividend will be 4<sup>th</sup> April 2024. This notice is being given in terms of Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The rate, quantum and date of payment of the interim dividend, if declared, will be advised to you immediately after the board meeting.

In view of the above, the trading window for dealing in the Company's scrips by the designated persons of the Company will remain closed from 19<sup>th</sup> March 2024 till 48 hours from the conclusion of the board meeting, 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.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully  
For **Sundaram-Clayton Limited**

**P D Dev Kishan**  
**Company Secretary**