



# Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

8<sup>th</sup> July 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 considering and approving, *inter-alia* Unaudited (Limited Reviewed) financial results for the quarter ended 30<sup>th</sup> June 2024 (*Standalone and Consolidated*).**

**Ref. : Our letter dated 27<sup>th</sup> June 2024**

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A meeting of the Board of Directors of the Company is being convened on Friday, the 9<sup>th</sup> August 2024 to consider and approve *inter alia* the unaudited (limited reviewed) Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2024.

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 (Listing Regulations).

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter Group, Directors & Designated Employees of the Company remains closed from 1<sup>st</sup> July 2024 to 11<sup>th</sup> August 2024 (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.

The above unaudited 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 Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

For **Sundaram-Clayton Limited**

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