

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 91-44-4220 5300

Fax : 91-44-4220 5572

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/NSE/IIIQr.1415

January 13, 2015

FAX No. 022 – 26598237 / 38

The Manager
Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra – Kurla Complex
Bandra (East), **Mumbai 400 051**

Dear Sir,

Sub : Closure of Trading Window – reg.

Ref : Board Meeting scheduled on 3rd February 2015

Further to our letter dated 13th January, 2015, intimating that a Board Meeting of the Company is scheduled to be held on 3rd February, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter / nine months ended 31st December, 2014, we would like to inform you that, the trading window for dealing in the Company's equity shares by the Directors and designated employees of the Company will remain closed from January 16, 2015 to February 5, 2015 (both days inclusive), in terms of the Company's "Code of Conduct for Prevention of Insider Trading", read with SEBI (Prevention of Insider Trading) Regulations, 1992.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran
(Financial Controller & Secretary)

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703