

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec1/NSE/IVQr.1415  
April 30, 2015

**FAX No. 022 – 26598237 / 38**

The Manager  
Capital Market Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 22<sup>nd</sup> May 2015**

Further to our letter dated 30<sup>th</sup> April, 2015, intimating that a Board Meeting of the Company is scheduled to be held on 22<sup>nd</sup> May, 2015, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015, 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 May 7, 2015 to May 24, 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  
(CFO & Company Secretary)

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703