

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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SecI/NSE/IIIQr.1516-002
January 18, 2016

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 : Intimation of Board Meeting for approval of Unaudited Financial Results for the
Third Quarter / Nine months ended 31st December 2015 and Closure of Trading Window – reg.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 5th February 2016** interalia to consider and approve the Unaudited Financial Results for the Third quarter / Nine Months ended 31st December 2015.

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain closed from **January 20, 2016 to February 08, 2016** (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrán
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703