

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/NSE/I Qr.1617-002

August 11, 2016

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 : Board Meeting for approval of Unaudited Financial Results  
for the Quarter / three months ended 30<sup>th</sup> June, 2016 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 **Tuesday, the 23<sup>rd</sup> August 2016**, for consideration and approval of Unaudited Financial Results of the Company for the Quarter / Three months ended 30<sup>th</sup> June, 2016. We would also like to inform you that necessary notice has been published in "Financial Express" and "Dinamani" newspapers regarding the above, on 11<sup>th</sup> August, 2016.

Further the trading window for dealing in the Company's equity shares by the Directors / designated employees and their relatives will remain closed from **August 12, 2016 to August 26, 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 Ramabadrana  
(CFO & Company Secretary)**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703