

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec1/NSE/IVQr.1718-006

June 01, 2018

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3rd August 2018 to 9th August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 44th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
SUNDRMBRAK	Equity	From 03.08.2018 To 09.08.2018	-	44 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrana
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703