

Registered Office.
"Maithri"
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

Rane Brake Lining Limited



RBL / 2015

June 30, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Stock Code : RBL

Dear Sir,

Sub: Intimation of Board Meeting - under clause 36 & 41 of Listing Agreement

This is to advise you that a meeting of the board of directors of the Company has been scheduled to be held on **Monday, July 20, 2015** to consider and approve the **Unaudited Financial Results** for the quarter ended **June 30, 2015**.

A public notice on the board meeting for the above purpose is also being issued.

The decision of the board will be communicated to you as soon as the meeting is over. The unaudited financial results will be published in newspapers as required under clause 41 of the Listing Agreement after the meeting.

Notice has been issued to Designated Persons informing trading window closure for this purpose from June 10, 2015 to July 22, 2015 (both days inclusive) as required under Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take this on record as compliance with **clause 36 & 41** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Rane Brake Lining Limited**

A circular stamp with the text "RANE BRAKE LINING LIMITED" around the top edge, "MAITHRI" in the center, and "132 CATHEDRAL ROAD CHENNAI-600 086" around the bottom edge. A signature is written over the stamp.
Venkataraman
Secretary

CC to:

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Mumbai 400 001.
Stock Code: 532987