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India.
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Rane Brake Lining Limited

//Online Submission//

RBL / SE /11 / 2020-21

June 17, 2020

BSE Limited **Listing Centre** Scrip Code: **532987**	**National Stock Exchange of India Ltd.** **NEAPS** Symbol: **RBL**

Dear Sir / Madam,

Sub: Recommendation of Final Dividend for the FY 2019-20, fixation of record date and AGM 2019 (Reg. 30, 42 and 43 of the SEBI LODR)

Ref: Our letter no. RBL / SE /09/ 2020-21 dated June 12, 2020

This is to inform that the Board of Directors at their meeting held on June 17, 2020 (today), recommended a final dividend of **Rs. 11.00 /-** per equity share on 79,14,980 equity shares of Rs.10/- each fully paid up, for the financial year 2019-20 which is subject to approval of the members at the ensuing Fifteenth Annual General Meeting of the company scheduled to be held on, August 05, 2020 (AGM 2020) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on July 29, 2020 (Wednesday) (Record Date fixed for this purpose)

The final dividend, if declared by the shareholders will be paid / dispatched on August 11, 2020 (Tuesday) to the eligible shareholders.

The meeting of the Board of Directors commenced at 11:00 hrs (IST) and concluded at 13:45 hrs (IST).

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully
For **Rane Brake Lining Limited**

Venkatraman
Secretary