

Rane Brake Lining Limited



//Online Submission//

RBL / SE /12 / 2020-21

June 17, 2020

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Final Dividend for the year ended March 31, 2020 and 15th Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RBL/ 532987	Equity	Not Applicable		July 29, 2020	Final Dividend for the year ended March 31, 2020, if declared at the ensuing 15 th Annual General Meeting 15 th Annual General Meeting

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

