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

Tel : 91 44 2811 2472
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Rane Brake Lining Limited

//Online Submission//

RBL/SE/48/2019-20

January 20, 2020

BSE Limited (BSE) Listing Centre **Scrip Code: 532987**	**National Stock Exchange of India Limited (NSE)** **NEAPS** **Symbol: RBL**

Dear Sir / Madam,

Sub: Interim Dividend for the financial year 2019-20 and fixing of record date thereof - Regulation 29 & 42 of SEBI LODR

Ref: Our letter no. RBL/SE/43/2019-20 dated December 24, 2019

This is further to our aforementioned letter intimating a meeting of the Board of Directors on **January 23, 2020,** inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019. We hereby intimate that at the said meeting, the Board may also consider a proposal for interim dividend, if any, for the financial year 2019-20 and fix record date thereof.

Further, in accordance with Rane Code to regulate, monitor and report trading by insiders ("Rane Insider's code"), the 'Trading Window' would continue to remained closed for Promoters, Directors, other connected persons and designated employees of the Company till January 25, 2020 or 48 hours after conclusion of the Board meeting, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For **Rane Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary