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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.ranegroup.com

Rane Brake Lining Limited

//Online Submission//

RBL / SE / 12 / 2019-20

May 22, 2019

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

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that the Board of Directors of the Company have approved the following pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

i. Amendments to the ***'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information***', effective from April 01, 2019; the said Code has been posted on the Company's corporate website www.ranegroup.com.

ii. Amendments to the '***Code to Regulate, Monitor and Report Trading by Insiders***' effective from April 01, 2019.

This is for your information and record.

Thanking You,

Yours faithfully

For **Rane Brake Lining Limited**

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

Venkatraman
Secretary