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132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
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Rane Brake Lining Limited

January 05, 2015

RBL / 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 Sirs,

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 **Friday, January 23, 2015** to consider and approve the **Unaudited Financial Results** for the quarter ended **December 31, 2014**.

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 January 1, 2015 to January 24, 2015 (both days inclusive) as required under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 1992.

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

Kindly acknowledge receipt.

Thanking you,

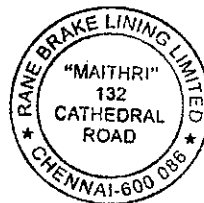
Yours faithfully

For Rane Brake Lining Limited


G. Karthikeyan

Secretary

Encl : as above.



Copy to BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai 400 001**
Stock Code: 532987