

Rane Brake Lining Limited



May 7, 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

Fax No.2659 8237 / 38

E-mail: compliance@nse.co.in

cmllist@nse.co.in

Stock Code : RBL

Dear Sir,

Sub: Intimation of Board Meeting - under clause 19, 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, May 22, 2015**, inter-alia, to consider and approve the **audited financial results** for the quarter and year ended **March 31, 2015 and to recommend dividend, if any.**

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 audited financial results will be published in newspapers as required under clause 41 of the Listing Agreement after the meeting.

Notice informing trading window closure for this purpose from May 1, 2015 to May 24, 2015 (both days inclusive) has been issued to designated persons as required under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 1992 (including any amendments or re-enactment thereto).

Please take this on record as compliance with **clause 19, 36 & 41** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Rane Brake Lining Limited

C Siva

Executive Vice President – Secretarial & Legal

CC to:

BSE Limited (Stock Code: 532987)

Corporate Relationship Department,

1st Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001.

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