

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/IVQr.19-20

July 02, 2020

The Manager
Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
Scrip Code: SUNDRMBRAK

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 590072

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 04th August 2020 to 10th August 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 46th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
SUNDRMBRAK	Equity	From 04.08.2020 To 10.08.2020	-	46 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

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DRAN
Digitally signed
by S
RAMABADRAN
Date: 2020.07.03
09:40:12 +05'30'

S. Ramabadran
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703