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# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec/NSE/IQr.19-20  
July 11, 2019

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

Dear Sir,

**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results  
for the Quarter / Three months ended 30<sup>th</sup> June 2019- req.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13<sup>th</sup> August 2019** interalia to consider and approve the Unaudited Financial Results for the Quarter / Three months ended 30<sup>th</sup> June 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrhan  
Chief Financial Officer & Company Secretary

