

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvsbrakelinings.com

PAN : AADCS4888E

Sec1/NSE/IVQr.1920

June 18, 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

Dear Sir,

**Sub : Intimation of Board Meeting for approval of Audited Financial Results for the
Quarter / Year ended 31st March 2020 – 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 **Saturday, the 27th June, 2020** interalia to consider and approve the Audited Financial Results for the Quarter / Year ended 31st March 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabdran
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703