

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SecI/NSE/IVQr.1819

May 28, 2019

To  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**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 10<sup>th</sup> August 2019 to 12<sup>th</sup> August 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 45<sup>th</sup> Annual General Meeting.

| Symbol     | Type of security | Book Closure both days inclusive       | Record Date | Purpose                                 |
|------------|------------------|----------------------------------------|-------------|-----------------------------------------|
|            |                  | From<br>10.08.2019<br>To<br>12.08.2019 |             |                                         |
| SUNDRMBRAK | Equity           |                                        | -           | 45 <sup>th</sup> 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

S. Ramabadrani  
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703