

Rane Brake Lining Limited



//Online Submission//

RBL/SE/014/2024-25

May 03, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR

Ref: Our letter no. RBL/SE/008/2024-25 dated April 29, 2024

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Dividend for the year ended March 31, 2024 and 19th Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RBL/ 532987	Equity	Not Applicable		July 15, 2024	19 th AGM and Dividend for the year ended March 31, 2024, if declared at the ensuing 19 th Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

Venkatraman
Secretary