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132. Cathedral Road.
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online Submission//

RBL/SE/008/2024-25

April 29, 2024

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

**Sub: Dividend for the financial year 2023-24 and fixing of record date thereof
- Regulation 29 & 42 of SEBI LODR**

Ref: Our letter no. RBL/SE/059/2023-24 dated March 29, 2024

This is further to our aforementioned letter intimating a meeting of the Board of Directors scheduled to be held on **May 03, 2024**, inter-alia, to consider and approve audited financial results for the quarter and year ended March 31, 2024.

We hereby intimate that at the said meeting, the Board may also, inter-alia, consider a proposal to recommend dividend, if any, for the financial year 2023-24 and fix record date thereof.

It may also be noted that the 'Trading Window' under Rane Insider's Code, continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company till May 05, 2024 or 48 hours after conclusion of the said Board meeting, or any adjournment or rescheduling thereof, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,
For Rane Brake Lining Limited

Venkatraman
Secretary