SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Secl/III- Qr 2023-24 **30th December, 2023**

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor	Floor 25, P J Towers,
Plot No. C/1, "G" Block	Dalal Street,
Bandra Kurla Complex	Mumbai – 400 001
Bandra (East), Mumbai-400 051	Scrip Code: 590072
Scrip Code: SUNDRMBRAK	-

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company's by the Directors/Designated Persons and their Relatives will remain closed from **January 01, 2024** until 48 hours after the date of declaration of Unaudited Financial results of the Company for the quarter ending December 31st, 2023. The details of the date of the Board Meeting shall be intimated separately.

This is for your kind information and records.

Thanking you,

Yours truly

for SUNDARAM BRAKE LININGS LIMITED

Y. SATHYAN DGM-FINANCE & COMPANY SECRETARY