

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec1/I- Qr 2024-25
17th May, 2024

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

Sub: Intimation of Meeting of Board of Directors

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024 inter alia to

1. Consider and approve the Audited financial results of the Company for the year ended 31st March 2024.
2. Recommend Dividend if any for the financial year ended 31st March, 2024.

In view of the above, as informed earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter Group, Directors and Designated Employees of the Company remains closed from 1st April 2024 to 30th May 2024 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

Y. SATHYAN

DGM-FINANCE & COMPANY SECRETARY

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703