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India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online submission//

RBL/SE/031/2024-25

June 28, 2024

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

Sub: Intimation of Board meeting - under Regulation 29 of the SEBI LODR & Closure of Trading Window

In compliance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the Board of Directors of the company has been scheduled on **July 22, 2024** inter alia, to consider and approve the **Unaudited Financial Results** for the quarter ending June 30, 2024.

Further, in accordance with Rane's Insider code to regulate, monitor and report trading by insiders, the 'Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company from **June 30, 2024 to July 24, 2024** (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter ending June 30, 2024.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

For **Rane Brake Lining Limited**

Venkatraman
Secretary