



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvbrakelinings.com
PAN : AADCS4888E

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec/BSE1819
October 04, 2018

The Dy. Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results
for the Quarter / Half year ended 30th September 2018 and Closure of Trading Window – reg.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 3rd November 2018** interalia to consider and approve the Unaudited Financial Results for the Quarter / Half year ended 30th September 2018.

Further, the trading window for dealing in the Company's equity shares by the Directors / Designated Employees and their Relatives will remain closed from **October 09, 2018 to November 06, 2018** (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrana
Chief Financial Officer & Company Secretary

