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India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



**//Online Submission//**

RBL/SE/006/2023-24

May 03, 2023

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir / Madam,

**Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR**  
**Ref: Our letter no. RBL/SE/003/2023-24 dated April 27, 2023**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Dividend for the year ended March 31, 2023 and 18<sup>th</sup> Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RBL/ 532987	Equity	Not Applicable		July 17, 2023	18 <sup>th</sup> AGM and Dividend for the year ended March 31, 2023, if declared at the ensuing 18 <sup>th</sup> Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

  
Venkatraman  
Secretary



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