

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

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

> Secl/BSE/IVQr.1920 March 24, 2020

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

Dear Sir,

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 the Company's equity shares by the Directors / Designated Employees and their Relatives will remain closed from **April 1, 2020** until 48 hours from the date of declaration of Audited Financial results of the Company for the Year ended 31st March 2020. The details of the date of the Board Meeting shall be intimated in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS Registered Office : Padi, Chennai - 600 050. India. CIN : L34300TN1974PLC006703