

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvsbrakelinings.com

PAN : AADCS4888E

SecI/BSE/IVQr.1920

June 18, 2020

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 Audited Financial Results for the
Quarter / Year ended 31st March 2020 – req.**

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 27th June, 2020** interalia to consider and approve the Audited Financial Results for the Quarter / Year ended 31st March 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary