

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

Sec1/III Qr.2021-22

Jan 28, 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir,

Sub: Intimation of Meeting of Board of Directors

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 5th February, 2022** inter alia to consider and approve the Unaudited financial results for the Quarter and Nine months ended 31st Dec, 2021.

This is for your kind information and records.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

S Ramabdran
Chief Financial Officer & Company Secretary