

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

July 6, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 590072</b>
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**Sub: Intimation of Book Closure dates pursuant to Reg.42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> July 2023 to 28<sup>th</sup> July 2023 (both days inclusive) for the purpose of 49<sup>th</sup> Annual General Meeting of members of the company.

This is for your information and records.

**Yours truly,**  
**for SUNDARAM BRAKE LININGS LIMITED**

**Y. Sathyan**  
**DGM Finance & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703