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India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online Submission//

RBL/SE/ 30 /2020-21

October 12, 2020

BSE Limited
Listing Centre
Scrip Code: **532987**

National Stock Exchange of India Limited
NEAPS
Symbol: **RBL**

Dear Sirs/Madam

Sub: Prior intimation under Regulation 29(1)(b) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR ") of the meeting of the Board of Directors of Rane Brake Lining Limited ("Company") to consider proposal for buyback of equity shares

Ref: Our earlier letter RBL/SE /27/2020-21 dated September 29 2020.

This is further to our intimation of the Board meeting vide letter dated September 29, 2020 referred above . The exchange may please note that the Board of Directors at its meeting convened on October 15, 2020, is scheduled to inter-alia consider a proposal for buyback of equity shares of the Company and matters connected thereto.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on October 15, 2020.

Further, the 'Trading Window' remains closed in accordance with Code to Regulate, Monitor and Report Trading by Insiders (Rane Insiders' Code) for the Promoters, Directors, relevant Designated Persons and Connected Persons for this purpose.

We request you take the above on record as compliance under the above referred regulations of SEBI LODR.

Thanking you.

Yours faithfully

For Rane Brake Lining Limited


Venkatraman
Secretary

