

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086,
India.
CIN: L63011TN2004PLC054948

Tel: 91 44 2811 2472
URL; www.ranegroup.com

Rane Brake Lining Limited



//Online Submission//

RBL / SE / 23 / 2021-22

May 17, 2021

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR
Ref: Our letter no. RBL / SE / 21 / 2021-22 dated May 07, 2021

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Dividend for the year ended March 31, 2021 and 16th Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RBL/ 532987	Equity	Not Applicable		July 19, 2021	Dividend for the year ended March 31, 2021, if declared at the ensuing 16 th Annual General Meeting 16 th Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

Venkatraman
Secretary