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# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

July 15, 2021

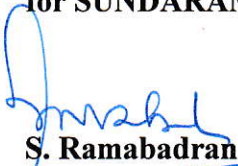
<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 590072</b>
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**Sub: 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 Member and Share Transfer Books of the Company shall remain closed from 5<sup>th</sup> August, 2021 to 11<sup>th</sup> August, 2021 (both days inclusive) for the purpose of 47<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

  
S. Ramabadran

Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703