

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/IIIQr.1819  
January 10, 2019

The Dy. Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results  
for the Quarter / Nine months ended 31<sup>st</sup> December 2018 and Closure of Trading Window – req.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 9<sup>th</sup> February 2019** interalia to consider and approve the Unaudited Financial Results for the Quarter / Nine months ended 31<sup>st</sup> December 2018.

Further, the trading window for dealing in the Company's equity shares by the Directors / Designated Employees and their Relatives will remain closed from **January 11, 2019** to **February 12, 2019** (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran  
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703