Registered Office: Tel : 91 44 2811 2472 " Maithri " URL : www.ranegroup.com 132, Cathedral Road. Chennai 600 086. India. CIN : L63011TN2004PLC054948

Rane Brake Lining Limited

## Rane

## //Online Submission//

RBL / SE /42/ 2021-22

July 26, 2021

BSE Limited	National Stock Exchange of India Ltd.
Listing Centre	NEAPS
Scrip Code: <b>532987</b>	Symbol: <b>RBL</b>

Dear Sir/Madam,

## Sub: Intimation pursuant to Reg. 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that the Board of Directors of the Company have approved the following pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- i. Amendments to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information', effective from July 01, 2021, the said Code has been posted on the Company's corporate website <u>www.ranegroup.com</u>.
- ii. Amendments to the 'Code to Regulate, Monitor and Report Trading by Insiders' effective from July 01, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,

## For Rane Brake Lining Limited

"MAITHRI 132 THEDRAL ROAD Venkatraman NNAI-60 Secretary