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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: Recommendation of Dividend for the FY 2020-21, fixation of record date and AGM 2021 (Reg. 30, 42 and 43 of the SEBI LODR)

Ref: Our letter no. RBL / SE / 21 / 2021-22 dated May 07, 2021

This is to inform that the Board of Directors at their meeting held on May 17, 2021 (today), recommended a final dividend of **Rs 25 /-** per equity share on 77,29,871 equity shares of Rs.10/- each fully paid up, for the financial year 2020-21 which is subject to approval of the members at the ensuing Sixteenth Annual General Meeting of the company scheduled to be held on, July 26, 2021 (AGM 2021) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on July 19, 2021 (Monday) (Record Date fixed for this purpose)

The dividend, if declared by the shareholders will be paid / dispatched on August 04, 2021 (Wednesday) to the eligible shareholders.

The meeting of the Board of Directors commenced at 11:15 hrs (IST) and concluded at 11 : 43 hrs (IST).

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