

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474 E-mail : sbl@tvssbl.com Website : www.tvsbrakelinings.com PAN : AADCS4888E

> Secl/III Qr.20-21 December 31, 2020

The Manager Capital Market Listing National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK The Deputy Manager Corporate Relationship Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072

Dear Sir,

Sub: Closure of Trading Window

This is to inform that, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Directors / Designated Employees and their Relatives will remain closed from **January 01, 2021** until 48 hours from the date of declaration of Unaudited Financial results of the Company for the quarter / nine months ended 31st December 2020. The details of the date of the Board Meeting shall be intimated separately.

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 : Padi, Chennai - 600 050. India. CIN : L34300TN1974PLC006703