SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail : sbl@tvssbl.com

Website: www.tvsbrakelinings.com

PAN: AADCS488E

Secl/III-Qr.2021-22

Dec 29, 2021

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

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 590072

Dear Sir/Madam,

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 equity shares of the Company's by the Directors/Designated Employees and their Relatives will remain closed from **Jan 01, 2022** until 48 hours after the date of declaration of Unaudited Financial results of the Company for the quarter and nine months ending 31st Dec 2021. The details of the date of the Board Meeting shall be intimated separately.

This is for your kind information and records.

Thanking you,

Yours truly

for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran

Chief Financial Officer & Company Secretary