SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



E-mail : sbl@tvssbl.com

Website : www.tvsbrakelinings.com

PAN : AADCS4888E

Secl/I-Qr.2023-24 **June 29, 2023**

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051

Dalal Street, Mumbai – 400 001 **Scrip Code: 590072**

Floor 25, P J Towers,

BSE Limited

Scrip Code: SUNDRMBRAK

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 Persons and their Relatives will remain closed from **July 01, 2023** until 48 hours after the date of declaration of Unaudited Financial results of the Company for the quarter ending 30th June, 2023. The details of the date of the Board Meeting shall be intimated separately.

This is for your information and records.

Thanking you,
Yours truly,
for SUNDARAM BRAKE LININGS LIMITED

Y. Sathyan DGM Finance & Company Secretary