

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/IVQr.19-20  
July 02, 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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 04<sup>th</sup> August 2020 to 10<sup>th</sup> August 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 46<sup>th</sup> Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
SUNDRMBRAK	Equity	From 04.08.2020 To 10.08.2020	-	46 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**Yours faithfully**  
**for SUNDARAM BRAKE LININGS LIMITED**

S  
RAMABADRAN  
DRAN  
S. Ramabadrans

Digitally signed  
by S  
RAMABADRAN  
Date: 2020.07.03  
09:40:12 +05'30'

**Chief Financial Officer & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703