

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SecI/NSE/IIQr.1516-002
October 15, 2015

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

Dear Sir,

**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the
Quarter / Half year ended 30th September 2015 and Closure of Trading Window – reg.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 31st October 2015** interalia to consider and approve the Unaudited Financial Results of the Company for the quarter / half year ended 30th September 2015.

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain closed from **October 19, 2015 to November 04, 2015** (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrana
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703