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CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



//Online Submission//

RBL /SE/ 53 / 2017-18

March 30, 2018

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532987</b>	<b>National Stock Exchange of India Limited (NSE)</b> <b>NEAPS</b> <b>Symbol: RBL</b>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting - under Regulation 29 of the SEBI LODR & Closure of Trading Window**

In compliance with **regulation 29** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the board of directors of the Company has been scheduled to be held on **April 13, 2018**, inter- alia, to consider and approve the **Audited Financial Results** for the quarter and year ending March 31, 2018 and if thought fit, recommend final dividend for the FY 2017-18 and fix record date thereof.

Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice of meeting of the board of directors for the above purpose is also being issued in the newspapers. In compliance with the said regulations, the Audited Financial Results would also be published in newspapers.


In accordance with Rane Code (as amended w.e.f. April 1, 2017) to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company from **March 31, 2018 to April 15, 2018 (both days inclusive)** for the purpose of considering the Audited Financial Results for the quarter and year ending March 31, 2018 and final Dividend, if any, for FY 2017-18.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

  
Venkatraman  
Secretary

