

## Rane Brake Lining Limited



//Online submission//

RBL/SE/21/2021-22

May 07, 2021

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532987</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <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 on **May 17, 2021**, inter- alia, to consider and approve the **Audited Financial Results** for the quarter and year ended March 31, 2021 and recommend dividend, if any, for the FY 2020-21 and fix record date thereof.

Further, in accordance with the Rane's insider Code to regulate, monitor and report trading by insiders, the 'Trading Window' continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from **March 31, 2021 to May 19, 2021** (both days inclusive) for the purpose of considering the Audited Financial Results for the quarter and year ended March 31, 2021 and dividend, if any, for FY 2020-21.

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

Thanking you.

For Rane Brake Lining Limited

  
Venkatraman  
Secretary

