Rane Brake Lining Limited

Rane

RBL /SE/ 36 / 2016-17

December 08, 2016

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Towers, Dalal Street, **Mumbai 400 001**	**National Stock Exchange of India Limited (NSE)** Listing Department Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), **Mumbai - 400 051**.
Code No. 532987	**Code : RBL**

Dear Sir / Madam,

Sub: Intimation of Board Meeting - under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) & Closure of Trading Window

In compliance with **regulation 29** of SEBI LODR, a meeting of the board of directors of the Company has been scheduled to be held on **January 20, 2017** to consider and approve the **Unaudited Financial Results** for the quarter and nine months ending **December 31, 2016.**

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 unaudited financial results would be published in newspapers.

In accordance with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company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 **December 10, 2016 to January 22, 2017 (both days inclusive)** for the purpose of considering the unaudited financial results for the quarter and nine months ending December 31, 2016.

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

Thanking you.

Yours faithfully,
For **Rane Brake Lining Limited**

Venkatraman
Secretary