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CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



//Online Submission//

RBL /SE/ **23** / 2019-20

June 28, 2019

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RBL
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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 **July 25, 2019**, inter- alia, to consider and approve the **Unaudited Financial Results** for the quarter ending June 30, 2019.

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, viz., 'Business Standard' and 'Dinamani'. The unaudited financial results would also be published in the said newspapers.

In accordance with Rane Code to regulate, monitor and report trading by insiders (as amended w.e.f. April 01, 2019), the 'Trading Window' would remain closed for promoters, Directors, other connected persons and designated employees of the Company from **June 30, 2019 to June 27, 2019 (both days inclusive)** for the purpose of considering the Unaudited Financial Results for the quarter ending June 30, 2019.

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



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