

Registered Office: Tel : 91 44 2811 2472  
" Maithri " URL : www.ranegroup.com  
132, Cathedral Road.  
Chennai 600 086.  
India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



RBL/TWC/Q3-01/2023-24

### CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS

#### TRADING WINDOW CLOSURE

In terms of the Rane Code to regulate, monitor and report trading by insiders ("Rane Insider's code"), the 'Trading Window' would remain closed during the following period:

Period (Both days inclusive)		Purpose
From	To	
December 31, 2023	February 01, 2024 *	Consideration of Unaudited Financial Results for the quarter & nine months ending December 31, 2023 by the Board of Directors at its meeting scheduled to be held on <b>January 30, 2024</b> .

\* till end of trading hours or such period being 48 hours after conclusion of the Board meeting

The noticee acknowledges the obligations from the date of receipt of this notice or receipt of information relating to the aforesaid purpose, whichever is earlier

Note:

1. The noticee acknowledges the obligations from the date of receipt of this notice or receipt of information relating to the aforesaid purpose, whichever is earlier.
2. Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Including any modification, amendments or re-enactments thereof for the time being in force).

Date: **December 29, 2023**  
Place: **Chennai**

Signature:   
Name: **J Ananth**  
Designation: **Compliance Officer**