

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

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Sub: Intimation of Book Closure dates pursuant to Reg.42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 29th July 2022 to 4th August 2022 (both days inclusive) for the purpose of 48th Annual General Meeting of members of the company.

This is for your information and records.

**Yours truly,
for SUNDARAM BRAKE LININGS LIMITED**

**S. Ramabadran
Chief Financial Officer & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. In

CIN : L34300TN1974PLC006703