



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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071/SH/SE/BOARD MEETING/JUNE/KGG/1
18th June, 2020

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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BOARD MEETING

Dear Sir,

Please refer our letter dated 24th March, 2020.

This is to inform you that the meeting of Board of Directors of our Company will be held on Monday, 29th June, 2020, inter alia to transact the following business:

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| (1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31 st March, 2020. |
| (2) To consider declaration of Final Dividend, if any. |

We further inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window has been closed from 1st April, 2020 to 1st July, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY

