



MRF

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071/SH/SE/BOARD MEETING/FEBRUARY/2024
24th January, 2024

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 22nd December, 2023.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 9th February, 2024 inter alia to transact the following business:

- 1) To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
- 2) To consider declaration of Second Interim Dividend.

It is further informed that the Record Date for payment of Second Interim Dividend, if declared, will be Wednesday, 21st February, 2024.

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 January, 2024 to 11th February, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY