



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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071/SH/SE/BOARD/FEBRUARY-2021/KGG/3
11th February, 2021

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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Dear Sir,

Unaudited Financial Results & Limited Review Report for the Quarter and Nine Months ended 31st December, 2020

Please refer our letter 27th January, 2021.

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2020 along with Limited Review Report by the Auditors of the Company. The above financial results were approved by the Board of Directors at its meeting held today, the 11th February, 2021.

In the said Meeting, the Board of Directors has declared a Second Interim Dividend of Rs.3/-per equity share [30%] for the financial year ending 31st March, 2021. The Company has fixed 19th February, 2021 [19.02.2021] as the Record Date for the purpose of payment of Second Interim Dividend. The Second Interim Dividend declared will be paid on or after 3rd March, 2021 [03.03.2021].

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at 12.15 p.m.

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY