



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/AGM/2020/KGG/1
14th August, 2020

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| 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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Sub: Intimation of Annual General Meeting and Book Closure

We would like to inform you that the 59th Annual General Meeting of the Company will be held on Thursday, 24th September, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2020 to 24th September, 2020 (both days inclusive) to take on record the Members of the Company for the purpose of Annual General Meeting and for payment of Final Dividend.

The date of payment of Final Dividend is on or after 16th October, 2020 subject to the approval of the shareholders in the ensuing Annual General Meeting.

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| Symbol | NSE : MRF BSE : 500290 |
| Type of security | Equity Shares |
| Book Closure both day s inclusive | 16 th September, 2020 to 24 th September, 2020 (Both days inclusive) |
| Purpose | For Annual General Meeting to be held on 24 th September, 2020 and for payment of Final Dividend for the year ended 31 st March, 2020 |

Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY