



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006  
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071/SH/SE/BOARD/OCTOBER-2019/KGG/2  
30th October, 2019

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> 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,

**BOARD MEETING**

Please refer our letter dated 30<sup>th</sup> September, 2019.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 8<sup>th</sup> November, 2019, 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 half year ended 30<sup>th</sup> September, 2019.
- 2) To consider declaration of Interim Dividend, if any.
- 3) To consider issue of Non-Convertible Debentures.

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 October, 2019 to 10th November, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY