



MRF

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071/SH/SE/BOARD/OCTOBER-2022/KGG/1
25th October, 2022

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,

BOARD MEETING

Please refer our letter dated 27th September, 2022.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 8th November, 2022, 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 30th September, 2022.
- 2) To consider declaration of Interim Dividend.
- 3) To consider revising the size of the issue of Non-Convertible Debentures through Private Placement from Rs.100 crores approved earlier to Rs.150 crores.

It is further informed that the Record Date for payment of Interim Dividend, if declared, will be Friday, 18th November, 2022.

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, 2022 to 10th November, 2022 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully
For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY