



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006

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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/BOARD/April-2019/KGG
17th April, 2019

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

This is to inform you that the meeting of Board of Directors of our Company will be held on Thursday, 2nd May, 2019, inter alia to transact the following business:

- (1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2019.
- (2) To consider declaration of Final Dividend, if any.

We further inform that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of MRF Limited and pursuant to the clarification issued by National Stock Exchange of India Limited vide circular NSE/CML/2019/11 dated 2nd April, 2019, the Trading Window has been closed from 5th April, 2019 to 4th May, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MRF LIMITED,


S DHANYANTH KUMAR
COMPANY SECRETARY