



MRF

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071/SH/SE/BOARD/FEBRUARY-2021/KGG/2
4th 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,

BOARD MEETING

This is further to our letter dated 27th January, 2021 informing about the meeting of the Board of Directors of our Company which will be held on Thursday, 11th February, 2021.

We wish to inform you that in the said Board meeting the Board of Directors will also consider issue of Non-Convertible Debentures through Private Placement.

This is for your information.

Kindly take the same on record.

Thanking you,
Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY