



MRF

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071/SH/SE/BOARD/JANUARY-2022/KGG/2
28th January, 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,

Revised Record Date

We refer to our intimation dated 27th January, 2022 regarding Board Meeting date and fixation of record date for payment of second interim dividend.

We would like to now inform that the Company has revised the record date for payment of second interim dividend to Friday, 18th February, 2022 instead of Friday, 11th February, 2022, as informed earlier.

We request you to kindly take a note of the above change in your records.

Thanking you.

Yours faithfully

For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY