



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006  
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071/SH/SE/BOARD/November/2021/KGG  
9<sup>th</sup> November, 2021

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,

**Unaudited Financial Results & Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2021**

Please refer our letter dated 25<sup>th</sup> October, 2021.

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2021 along with Limited Review Report by the Auditors of the Company.

The above financial results were approved by the Board of Directors at its meeting held today, the 9<sup>th</sup> November, 2021. As part of the Unaudited Financial Results, the Company is also submitting a Statement of Assets & Liabilities as at 30<sup>th</sup> September, 2021 and the Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2021.

In the said Meeting, the Board of Directors has declared an Interim Dividend of Rs.3/- per equity share [30%] for the financial year ending 31<sup>st</sup> March, 2022. The Company has fixed Friday, 19<sup>th</sup> November, 2021 [19.11.2021] as the record date for the purpose of payment of Interim Dividend. The Interim Dividend declared will be paid on or after 3<sup>rd</sup> December, 2021 [03.12.2021].

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at 12:05 p.m.

Thanking you.

Yours faithfully  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY