

**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/August-2020/KGG/1  
3<sup>rd</sup> August, 2020

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

Dear Sir,

**BOARD MEETING**

Please refer our letter dated 30<sup>th</sup> June, 2020.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 14<sup>th</sup> August, 2020, inter alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

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 1<sup>st</sup> July, 2020 to 16<sup>th</sup> August, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully  
For MRF LIMITED

**S DHANVANTH KUMAR**  
**COMPANY SECRETARY**