



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/January-2019/KGG/2
28th January, 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

Please refer our letter dated 22nd January, 2019.

This is to inform you that the Meeting of the Board of Directors of our Company will be held on Thursday, 7th February, 2019, inter alia to transact the following business:

(1)	To approve the Unaudited Financial Results for the Quarter and Nine Months ended 31 st December, 2018.
(2)	To consider declaration of Second Interim Dividend, if any.

We further inform that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of MRF Limited, the Trading Window remains closed from 23rd January, 2019 to 9th February, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY