



# MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.

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071/SH/SE/BOARD/APRIL-2023/KGG/1

24<sup>th</sup> April 2023

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,

**BOARD MEETING**

Please refer our letter dated 27<sup>th</sup> March, 2023.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Wednesday, 3<sup>rd</sup> May, 2023, inter alia to transact the following business:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2023.
- 2) To consider declaration of Final Dividend, if any.

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 1st April, 2023 to 5th May, 2023 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

**S DHANVANTH KUMAR**  
COMPANY SECRETARY