



MRF

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

E-mail : mrfshare@mrfmail.com; Tel.: 044-28292777; Fax : 91-44-28295087

CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/BOARD/November/2019/KGG

8th November, 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,

Unaudited Financial Results & Limited Review Report for the quarter and half year ended 30th September, 2019 ✓

Please refer our letter dated 30th October, 2019. ✓

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2019 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 8th November, 2019. ✓ As part of the Unaudited Financial Results, the Company is also submitting a Statement of Assets & Liabilities as at 30th September, 2019 and the Cash Flow Statement for the half year ended 30th September, 2019. ✓

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 31st March, 2020. The Company has fixed 22nd November, 2019 [22.11.2019] as the record date for the purpose of payment of Interim Dividend. The Interim Dividend declared will be paid on or after 29th November, 2019 [29.11.2019]. ✓

Further, we wish to inform you that the Board of Directors at its meeting held today, have approved raising of funds by way of issuance of Non-Convertible Debentures on private placement basis aggregating to an amount not exceeding Rs. 102 Crores in one or more tranches, and have authorised the Finance Committee of the Company to determine the detailed terms and conditions thereof. ✓

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at 12:45 p.m. ✓

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY