



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/October-2017/KGG/2
31st October, 2017 ✓

National Stock Exchange of India Ltd
Exchange Plaza 5th 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 23rd October, 2017. ✓

This is to inform you that the meeting of Board of Directors of our Company will be held on Friday, 10th November, 2017, inter alia to transact the following business: ✓

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| (1) | To approve the Unaudited Financial Results for the quarter and half year ended 30 th September, 2017. |
| (2) | To consider declaration of 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 stood closed from 25th October, 2017 to 12th November, 2017 (both days inclusive). ✓

Kindly take the same on your record.

Thanking you

Yours faithfully,
For MRF LIMITED


RAVI MANNATH
COMPANY SECRETARY

