



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/March-2017/KGG

20th April, 2017 ✓

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

This is to inform you that the meeting of Board of Directors of our Company will be held on Thursday, 4th May, 2017, inter alia to transact the following business:

(1)	To consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31 st March, 2017. ✓
(2)	To consider declaration of Final 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 shall remain closed from 18th April, 2017 to 6th May, 2017 (both days inclusive). ✓

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For MRF LIMITED,


RAVI MANNATH
COMPANY SECRETARY

