

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

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CIN: L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/BOARD/July-2017/KGG 17th July,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,

TRADING WINDOW CLOSURE

We would like to inform you that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of MRF Limited, the Trading Window will remain closed from 18th July, 2017, until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter ended 30th June 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully For MRF LIMITED

RAVI MANNATH COMPANY SECRETARY