



# 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/January-2018/KGG/2  
23<sup>rd</sup> January, 2018 ✓

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 16<sup>th</sup> January, 2018. ✓

This is to inform you that the meeting of Board of Directors of our Company will be held on Thursday, 1<sup>st</sup> February, 2018, inter alia to transact the following business:

(1)	To approve the Unaudited Financial Results for the quarter and Nine Months period ended 31 <sup>st</sup> December, 2017. ✓
(2)	To consider declaration of Second 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 17<sup>th</sup> January, 2018 to 3<sup>rd</sup> February, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you

Yours faithfully,  
For MRF LIMITED

  
RAVI MANNATH  
COMPANY SECRETARY

