



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/September-2018/KGG/2

30th October, 2018

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
--	--

Dear Sir,

BOARD MEETING

Please refer our letter dated 22nd October, 2018.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, 8th November, 2018, inter alia to transact the following business:

(1)	To approve the Unaudited Financial Results for the quarter and half year ended 30 th September, 2018.
(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 remains closed from 23rd October, 2018 to 10th November, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY