



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/July-2018/KGG/2
30th July, 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
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Dear Sir,

BOARD MEETING

Please refer our letter dated 24th July, 2018. ✓

This is to inform you that the meeting of Board of Directors of our Company will be held on Thursday, 9th August, 2018, inter alia to approve the unaudited financial results of the Company for the quarter ended 30th June, 2018. ✓

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 25th July, 2018 to 11th August, 2018 (both days inclusive). ✓

Kindly take the same on your record.

Thanking you,

Yours faithfully
For MRF LIMITED

RAVI MANNATH
COMPANY SECRETARY