



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/April-2016/KGG
20th April, 2016

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 Tuesday, 3rd May, 2016, inter alia to transact the following business:

(1)	To consider and approve the Audited Financial Results (Standalone & Consolidated) for the 18 months ended 31 st March, 2016.
(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 remains closed from 19th April, 2016 to 5th May, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For MRF LIMITED,

RAVI MANNATH
COMPANY SECRETARY