



# MRF

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

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**CIN : L25111TN1960PLC004306; Website : [www.mrftyres.com](http://www.mrftyres.com)**

071/SH/SE/BOARD/January/2017/KGG

24th January, 2017

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**

This is to inform you that the meeting of Board of Directors of our Company will be held on Friday, 03<sup>rd</sup> February, 2017 inter alia to transact the following business:

1. To approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.
2. To consider declaration of Interim Dividend, if any.
3. To consider issue of Non-Convertible Debentures through Private Placement basis. The approval of the members is proposed to be obtained by way of Postal Ballot.

We further inform that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of MRF Limited, the Trading Window shall remain closed from 19<sup>th</sup> January, 2017 to 05<sup>th</sup> February, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For MRF LIMITED,

  
RAVI MANNATH  
COMPANY SECRETARY

