



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006.
Email : mrfs@mrftres.com ; Tel.:044-28292777; Fax : 91-44-28295087
CIN : L25111TN1960PLC004306; Website : www.mrftres.com

071/SH/SE/BOARD/October/2016/KGG
11th October, 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 Thursday, 27th October, 2016, inter alia to transact the following business:


(1)	To approve the Unaudited Financial Results for the quarter and half year ended 30 th September, 2016.
(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 shall remain closed from 12th October, 2016 to 29th October, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For MRF LIMITED,


RAVI MANNATH
COMPANY SECRETARY