



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/April-2018/KGG

24th April, 2018

National Stock Exchange of India Ltd
Exchange Plaza 5th 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 17th April, 2018.

This is to inform you that the meeting of Board of Directors of our Company will be held on Thursday, 3rd May, 2018, inter alia to transact the following business:


- (1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2018.
- (2) To consider declaration of Final 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 in the ensuing Annual General Meeting.

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 18th April, 2018 to 5th May, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For MRF LIMITED,


RAVI MANNATH
COMPANY SECRETARY




**MRF**

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For MRF LIMITED,

Sd/-

RAVI MANNATH
COMPANY SECRETARY