



# MRF

MRF Limited, Regd. Office : 114, Greaves Road, Chennai 600 006.  
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CIN : L25111TN1960PLC004306; Website : [www.mrftyres.com](http://www.mrftyres.com)

071/SH/SE/BOARD/January-2016/KGG  
19<sup>th</sup> January, 2016

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 Monday, 25<sup>th</sup> January, 2016, inter alia to approve the unaudited financial results of the Company for the quarter & 15 months ended 31<sup>st</sup> December, 2015.

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 8<sup>th</sup> January, 2016 to 27<sup>th</sup> January, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For MRF LIMITED,

  
RAVI MANNATH  
COMPANY SECRETARY