



MRF

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

071/SH/SE/ 2013-2014/2/KGG (1)
27th January, 2015

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	Madras Stock Exchange Ltd 'Exchange Building' P B No.183 11 Second Line Beach Chennai 600 001
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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, 12th February, 2015 to consider inter alia to approve the unaudited financial results for the quarter ended 31st December, 2014.

We further inform that in terms of Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from 27th January, 2015 to 13th February, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For MRF LIMITED,


COMPANY SECRETARY