



MRF

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

Email : mrfshare@mrfmail.com ; Tel.:044-28292777; Fax : 91-44-28295087

CIN : L25111TN1960PLC004306; Website : www.mrftyres.com

INTIMATION OF BOOK CLOSURE

Name of the Company : MRF LIMITED ✓

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares ✓	05.08.2016 ✓	11.08.2016 ✓	For payment of Final Dividend for the 18 months period ended 31 st March,2016 ✓ to those Shareholders whose names appear on the Register of Members on 11 th August,2016 ✓ and for Annual General Meeting ✓ to be held on 11 th August,2016. ✓

Date : 03rd May,2016 ✓

Place : Chennai ✓

For MRF LIMITED,


RAVI MANNATH
COMPANY SECRETARY

