



# MRF

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

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071/SH/SE/BOARD/July-2016/KGG

28<sup>th</sup> July, 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 Thursday, 11<sup>th</sup> August, 2016, inter alia to approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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 27<sup>th</sup> July, 2016 to 13<sup>th</sup> August, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For MRF LIMITED,

  
RAVI MANNATH  
COMPANY SECRETARY

