


MRF

MRF Limited, Regd. Office : No. 114, Greaves Road, Chennai - 600 006.
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COURIER

071/SH/SE/BM/UAFR-II - QR -31-03/KGG

9 - 1100 P. 1st No. 1100 B. 1st
Bandra-Kurla complex
Bandra (E) Mumbai 400 051

Buland Street
Mumbai 400 001

Exchange Building
P B No.183
11 Second Line Beach
Chennai 600 001

Dear Sir,

BOARD MEETING

This is to inform you that the Meeting of our Board of Directors will be held on Tuesday the 22nd April, 2014 inter-alia to approve the Unaudited Financial Results for the quarter ended 31st March, 2014.

We further inform that in terms of Company's code of conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company has been closed from 7th April, 2014 to 23rd April, 2014 (both days inclusive).

This is for your information.

Thanking you,

Yours faithfully,
For MRF LIMITED,


COMPANY SECRETARY