



MRF

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COURIER

071/SH/SE/BOARD/APRIL/2014-2015/KGG

7th April, 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
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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, 23rd April, 2015 to approve the unaudited financial results for the quarter ended 31st March, 2015.

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 8th April, 2015 to 24th April, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For MRF LIMITED,

RAVI MANNATH
COMPANY SECRETARY