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

COURIER

071/SH/SE/BOARD/October/2014-2015/KGG
12th October, 2015

National Stock Exchange of India Ltd Exchange Plaza 5th 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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of Board of Directors of our Company will be held on Thursday, 29th October, 2015, inter alia to transact the following business:

(1)	To approve the Unaudited Financial Results for the Quarter & 12 months ended 30th September, 2015.
(2)	To consider declaration of Interim Dividend, if any.

We further inform that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of MRF Limited, the Trading Window shall remain closed from 13th October, 2015 to 31st October, 2015(both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For MRF LIMITED,

RAVI MANNATH
COMPANY SECRETARY