

MRF LIMITED

CIN:L25111TN1960PLC004306

Regd. Office: No. 114, Greams Road, Chennai 600 006

Tel.:044-28292777, Fax: 91-44-28295087

Email:mrfshare@mrfmail.com

Website: www.mrftyres.com

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 8th November, 2018 to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.

Further, this information is also available on the website of the Company ie. www.mrftyres.com and on the website of the Stock Exchanges, www.nseindia.com and www.bseindia.com.

For MRF LIMITED

Place : Chennai **S DHANVANTH KUMAR**

Date : 31.10.2018 **Company Secretary**