



MRF

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

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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/BOARD MEETING/APRIL/2024

23rd April, 2024

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

BOARD MEETING

Dear Sir,

Please refer our letter dated 26th March, 2024.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 3rd May, 2024 inter alia to transact the following business:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2024.
- 2) To consider declaration of Final Dividend, if any.

We further inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window has been closed from 1st April, 2024 to 5th May, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY