



MRF

MRF Limited, Regd. Office : No. 114, Greams Road, Chennai - 600 006.
Tel : 91-44-2829 2777; Fax : 91-44-2829 5087
CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/BOARD/JULY-2024/KGG/1
24th July, 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

Dear Sir,

BOARD MEETING

Please refer our letter dated 26th June, 2024.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, 8th August, 2024, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.

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 July, 2024 to 10th August, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

S DHANVANTH KUMAR
COMPANY SECRETARY