



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/JULY-2022/KGG

26th July, 2022 ✓

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 24th June, 2022. ✓

This is to inform you that the meeting of Board of Directors of our Company will be held on Tuesday, 9th August, 2022, inter alia to transact the following business:

- 1) To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022. ✓
- 2) To consider issue of Non-Convertible Debentures through Private Placement. ✓

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, 2022 to 11th August, 2022 (both days inclusive). ✓

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY