



MRF

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071/SH/SE/BOARD/JANUARY-2022/KGG/1

27th January, 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 23rd December, 2021. ✓

This is to inform you that the meeting of the Board of Directors of our Company will be held on Thursday, 10th February, 2022, inter alia to transact the following business:

- 1) To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021. ✓
- 2) To consider declaration of Second Interim Dividend, if any. ✓


It is further informed that the Record Date for payment of Second Interim Dividend, if declared, will be Friday, 11th February, 2022. ✓

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 January, 2022 to 12th February, 2022 (both days inclusive). ✓

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY