



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/August-2022/KGG/1
9th August, 2022

National Stock Exchange of India Ltd Exchange Plaza 5 th 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
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Dear Sir,

Unaudited Financial Results & Limited Review Report for the Quarter ended 30th June, 2022

Please refer our letter dated 26th July, 2022.

Enclosed please find copy of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2022 along with Limited Review Report by the Auditors of the Company. The above financial results were approved by the Board of Directors at its meeting held today, the 9th August, 2022.

Further, this is to inform you that the Board of Directors at its meeting held today have approved raising of funds by way of issuance of Non-Convertible Debentures on private placement basis aggregating to an amount not exceeding Rs. 100 Crores in one or more tranches, and have authorised the Finance Committee of the Company to determine the detailed terms and conditions thereof and the same will be informed to Stock Exchanges as and when finalised.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at 12:05 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY