



MRF

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071/SH/SE/BOARD/FEBRUARY-2021/KGG/4

11th February, 2021

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,

Information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Please refer our letter 4th February, 2021.

This is to inform you that the Board of Directors at its meeting held today, 11th February, 2021 have approved raising of funds by way of issuance of Non-Convertible Debentures on private placement basis aggregating to an amount not exceeding Rs. 1000 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.

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY

