



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006  
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071/SH/SE/BOARD/FEBRUARY-2022/KGG/1  
10<sup>th</sup> February, 2022

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> 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 and Nine Months ended 31<sup>st</sup> December, 2021**

Please refer our letter 27<sup>th</sup> January, 2022.

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021 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 10<sup>th</sup> February, 2022.

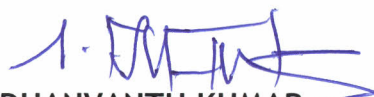
In the said Meeting, the Board of Directors has declared a Second Interim Dividend of Rs.3/-per equity share [30%] for the financial year ending 31<sup>st</sup> March, 2022. The Company has fixed 18<sup>th</sup> February, 2022 [18.02.2022] as the Record Date for the purpose of payment of Second Interim Dividend. The Second Interim Dividend declared will be paid on or after 4<sup>th</sup> March, 2022 [04.03.2022].

Further, we wish to inform you that the Board of Directors at its meeting held today approved the re-appointment of Mr. Rahul Mammen Mappillai as Managing Director of the Company for a period of 5 years with effect from 04.05.2022, subject to the approval of the shareholders.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at 12.05 p.m.

Thanking you.

Yours faithfully  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY