



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006

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CIN : L25111TN1960PLC004306; Website: www.mrf tyres.com

071/SH/SE/AGM/2022/KGG/1

1<sup>st</sup> July, 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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**Sub: Intimation of Annual General Meeting and Book Closure**

We would like to inform, that the 61<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, 4<sup>th</sup> August, 2022 through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 29<sup>th</sup> July, 2022 to 4<sup>th</sup> August, 2022 (both days inclusive) to take on record the Members of the Company for the purpose of Annual General Meeting and for payment of Final Dividend.

The date of payment of Final Dividend is on or after 25<sup>th</sup> August, 2022 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Symbol	NSE : MRF BSE : 500290
Type of security	Equity Shares
Book Closure both days inclusive	29 <sup>th</sup> July 2022 to 4 <sup>th</sup> August, 2022 (Both days inclusive)
Purpose	For Annual General Meeting to be held on 4 <sup>th</sup> August, 2022 and for payment of Final Dividend

Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY