

**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 MEETING/MAY/KGG/1
25th May, 2021

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

BOARD MEETING

Dear Sir,

Please refer our letter dated 29th March, 2021.

This is to inform you that the meeting of Board of Directors of our Company will be held on Monday, 7th June, 2021, inter alia to transact the following business:

(1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2021.

(2) To consider declaration of Final Dividend, if any.

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 April, 2021 to 9th June, 2021 (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully
For **MRF LIMITED**

S DHANVANTH KUMAR
COMPANY SECRETARY