



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/TRADING WINDOW/APRIL-2022/KGG/1
28th April, 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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BOARD MEETING

Dear Sir,

Please refer our letter dated 31st March, 2022. ✓

This is to inform you that the meeting of Board of Directors of our Company will be held on Tuesday, 10th May, 2022, inter alia to transact the following business:

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| 1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31 st March, 2022. ✓ |
| 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, 2022 to 12th May, 2022 (both days inclusive). ✓

Kindly take the same on record. ✓

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY