

MRF LIMITED

(CIN: L25111TN1960PLC004306)

Regd. Off: No: 114,

Greaves Road, Chennai - 600 006

Tele: 044-28292777, Fax: 91-44-28295087

Email: mrfshare@mrfmail.com,

Website: www.mrftyres.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 3rd February, 2017 to approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2016.

Further, this information is also available on the website of the Company ie., www.mrftyres.com and on the website of the Stock Exchanges, www.nseindia.com and www.bseindia.com.

For MRF LIMITED,

Place : Chennai

RAVI MANNATH

Date : 24.01.2017

Company Secretary