

MRF LIMITED

(CIN: L25111TN1960PLC004306)

Regd. Off: No: 114,

Greams Road, Chennai - 600 006

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

Email: mrfshare@mrfmail.com,

Website: www.mrftyres.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 4th May, 2017 to consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2017.

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.

Place : Chennai

Date : 21.04.2017

For MRF LIMITED,

RAVI MANNATH

Company Secretary