

MRF LIMITED

CIN:L25111TN1960PLC004306

Regd. Office: No. 114, Greams Road, Chennai 600 006

Tel.:044-28292777, Fax: 91-44-28295087

Email:mrfshare@mrfmail.com

Website: www.mrftyres.com

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 7th February, 2019** to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2018.

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

S.DHANVANTH KUMAR

Date : 28.01.2019

Company Secretary