

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

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 Monday, 29th June,2020, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March,2020.

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

S DHANVANTH KUMAR
Company Secretary

Chennai
18th June,2020