



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006

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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/BOARD/MAY-2019/KGG/2

2<sup>nd</sup> May, 2019

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> 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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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> August, 2019 to 9<sup>th</sup> August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of Final Dividend.

Symbol	MRF
Type of security	Equity Shares
Book Closure both day s inclusive	3 <sup>rd</sup> August, 2019 to 9 <sup>th</sup> August, 2019 (Both days inclusive)
Record Date	N.A
Purpose	For payment of Final Dividend for the year ended 31 <sup>st</sup> March, 2019 and for Annual General Meeting to be held on 9 <sup>th</sup> August, 2019.

Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY