



MRF

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

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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/AGM/2021/KGG/1

9th July, 2021

National Stock Exchange of India Ltd Exchange Plaza, 5 th 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 Annual General Meeting and Book Closure

We would like to inform that the 60th Annual General Meeting of the Company will be held on Thursday, 12th August, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 6th August, 2021, to 12th August, 2021 (both days inclusive), to take on record the Members of the Company for the purpose of Annual General Meeting and for payment of Final Dividend and Special Dividend.

The date of payment of Final Dividend and Special Dividend is on or after 2nd September, 2021 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Symbol	NSE : MRF BSE : 500290
Type of security	Equity Shares
Book Closure both days inclusive	6 th August, 2021 to 12 th August, 2021 (Both days inclusive)
Purpose	For Annual General Meeting to be held on 12 th August, 2021 and for payment of Final Dividend and Special Dividend.

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 DHANYANTH KUMAR
COMPANY SECRETARY