

MRL TYRES LIMITED

**Regd. Office: 70/50A, Rama Road Industrial Area, Najafgarh Road, Moti Nagar, Delhi – 110 015**

**Website : [www.mrltires.com](http://www.mrltires.com)**

**Email : [info@mrltires.com](mailto:info@mrltires.com) CIN:U74899DL1978PLC009127**

**NOTICE OF BOOK CLOSURE & RECORD DATE FOR RIGHT ISSUE**

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from February 16, 2022 to February 19, 2022 (both days inclusive) for the purpose of taking record of the shareholders of the Company who are entitled to the aforesaid Rights Issue. All valid applications for transfer / transmission of shares delivered to the Company at its registered office till the close of office hours up to February 15, 2022 will be considered eligible for the Rights Issue.

The Company will dispatch the Letter of Offer and Share Application Form at the registered address of all the eligible shareholders, before the date of opening of the Rights Issue.

Equity shareholders who have neither received the Letter of Offer & Share Application Form nor in a position to obtain duplicates thereof, may apply for the right shares on a PLAIN PAPER giving the relevant details (such as the name of the shareholder, folio no: etc), The Shareholders are requested to send the same by registered post directly to the Company, so as to reach the Company on or before Issue Closing date (March 07,2022).

Equity shareholders are also advised to inform change of address if any, to the Company's registered office before the Record Date (February 16, 2022) for updating the Register of Members.