



The Corporate Relationship Department,  
BSE Limited  
1st Floor , New Trading Ring Rotunda  
Building, P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

02.05.2016

Dear Sir,

**Sub: Intimation under Clause 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for Notice of Board Meeting**

A meeting of the Board of Directors is scheduled to be held on Tuesday, the 10<sup>th</sup> May, 2016 for, inter-alia :

- considering and approving the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2016.
- recommendation of final dividend on equity shares, if any.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors will remain closed between Friday, 1<sup>st</sup> April, 2016 to Thursday, 12<sup>th</sup> May, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

**ANOOP K. JOSHI**  
**(PRESIDENT, CFO & COMPANY SECRETARY)**

**SRF LIMITED**

Block-C Sector-45  
Gurgaon 122 003  
Haryana India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
E-mail: info@srf.com  
Website: www.srf.com

Regd. Office:  
C-8 Commercial Complex  
Safdarjung Development Area  
New Delhi 110016