



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

11.05.2017

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 Monday, the 22nd May, 2017 for, inter-alia:

- considering and approving the audited financial results for the quarter and year ended 31st March, 2017.
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 Monday, 3rd April, 2017 to Wednesday, 24th May, 2017 (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

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New Delhi 110016