



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**

**02.11.2016**

**Dear Sir,**

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

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Friday, the 11<sup>th</sup> November, 2016 for, inter-alia, considering and approving the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.

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 is closed between Saturday, 1<sup>st</sup> October, 2016 to Wednesday, 16<sup>th</sup> November, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

**SANJIV KUMAR SHARMA  
(COMPLIANCE OFFICER)**

**SRF LIMITED**

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