



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**

**23.01.2023**

**Dear Sir,**

**Sub: Intimation under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Board Meeting and Record Date for Interim Dividend**

We wish to inform you pursuant to the requirements of Regulation 29 and 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday on 30<sup>th</sup> January 2023 to discuss and consider:

1. The Un-Audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022;
2. A proposal relating to declaration of 2<sup>nd</sup> interim dividend for financial year 2022-23 on Equity Shares, if any.

The Interim Dividend, if declared would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Tuesday, February 07, 2023.

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 1<sup>st</sup> January 2023 to 1<sup>st</sup> February 2023 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For SRF LIMITED**

**Rajat Lakhnupal**  
Sr. VP (Corporate Compliance) & Company Secretary

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