The Corporate Relationship Department,   National Stock Exchange of India Limited
BSE Limited   "Exchange Plaza"
Ist Floor , New Trading Ring Rotunda   Bandra-Kurla Complex
Building, P.J. Towers   Bandra (E)
Dalal Street,   Mumbai 400 051
Mumbai 400 001

                                                Scrip Code-SRF
Scrip Code- 503806

SRF/SEC/BSE/NSE   28.01.2016

Dear Sir,

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

Dear Sir,

A   meeting of   the Board of Directors is scheduled to be held on Monday, the 8th February,
2016 for, inter-alia, considering and approving the un-audited financial results for the quarter
and nine months ended 31st December, 2015 and to consider a proposal relating to
declaration of second interim dividend for financial year 2015-16 on Equity Shares, if any.

The Second 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, the February 16, 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 will remain closed between Friday, 1st January, 2016 to Wednesday, 10th
February, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED

ANOOP K. JOSHI
(PRESIDENT & COMPANY SECRETARY)

Corporate Identity No. L18101DL1970PLC005197