



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

Scrip Code- 503806

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

Scrip Code-SRF

SRF/SEC/BSE/NSE

26.04.2022

Dear Sir,

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

A meeting of the Board of Directors is scheduled to be held on Monday, the 09th May, 2022 for, inter-alia:

- Considering and approving the audited financial results for the quarter and year ended 31st March, 2022.
- 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, 01st April, 2022 to Wednesday, 11th May, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED

A handwritten signature in black ink, appearing to read "Rajat Lakhpal".

Rajat Lakhpal
VP (Corporate Compliance) & Company Secretary

A handwritten signature in black ink, appearing to read "Rajat Lakhpal".

SRF LIMITED

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Noida Link Road
Mayur Vihar Phase-1 Extension
Delhi 110091