



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

02.05.2016

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 Tuesday, the 10th May, 2016 for, inter-alia :

- considering and approving the audited financial results for the quarter and year ended 31st March, 2016.
- 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, 1st April, 2016 to Thursday, 12th May, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K. JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)



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New Delhi 110016