



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

Scrip Code- 503806

SRF/SEC/BSE/NSE

30.01.2017

Dear Sir,

Sub : Intimation under Clause 29 and 42 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 Friday, the 10th February, 2017 for, inter-alia, considering and approving the un-audited financial results for the quarter and nine months ended 31st December, 2016 and to consider a proposal relating to declaration of second interim dividend for financial year 2016-17 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. Monday, the February 20, 2017.

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 Monday, 2nd January, 2017 to Tuesday, 14th February, 2017 (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 "Anoop K. Joshi".

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

A small, handwritten mark or signature located below the main signature.

SRF LIMITED

Block-C Sector-45
Gurgaon 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
E-mail: info@srf.com
Website: www.srf.com

Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area
New Delhi 110016