



The Corporate Relationship Department,  
BSE Limited  
Ist 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

07.05.2018

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 Thursday, the 17<sup>th</sup> May, 2018 for, inter-alia:

- considering and approving the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018.
- 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 Sunday, 1<sup>st</sup> April, 2018 to Monday, 21<sup>st</sup> May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

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

TM

**SRF LIMITED**  
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Mayur Vihar Phase-1 Extension  
Delhi 110091