



The Corporate Relationship Department,
BSE Limited
Ist 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

02.11.2016

Dear Sir,

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

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Friday, the 11th November, 2016 for, inter-alia, considering and approving the un-audited financial results for the quarter and half year ended 30th September, 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 is closed between Saturday, 1st October, 2016 to Wednesday, 16th November, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRF LIMITED**


SANJIV KUMAR SHARMA
(COMPLIANCE OFFICER)

SRF LIMITED

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