



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

22.10.2019

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 Monday, 4th November, 2019 for, inter-alia, considering and approving the un-audited financial results for the quarter ended 30th September, 2019.

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 Tuesday, 1st October, 2019 to Wednesday, 06th November, 2019 (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 Lakhnpal".

RAJAT LAKHANPAL
VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY

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

SRF LIMITED
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Haryana India
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Noida Link Road
Mayur Vihar Phase-1 Extension
Delhi 110091