



The BSE Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051

SRF/SEC/AGM-48/2019

4<sup>th</sup> July, 2019

Dear Sir,

**Closure of Register of Members/Transfer Books for Annual General Meeting, E Voting & Cut off date(s)**

In compliance with the Listing Regulations, we hereby notify that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 30<sup>th</sup> July, 2019 to Monday, the 5<sup>th</sup> August, 2019 (both days inclusive) for the purpose of 48<sup>th</sup> Annual General Meeting to be held at 3.30 P.M. on Monday, the 5<sup>th</sup> August, 2019 at the Laxmipat Singhania Auditorium, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110 016.

Remote e-voting period begins on Friday, 2<sup>nd</sup> August, 2019 at 10:00 am and ends on Sunday, 4<sup>th</sup> August, 2019 at 5:00 p.m. and cut-off date for remote e-voting is fixed for Monday, 29<sup>th</sup> July, 2019.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

  
**Rajat Lakhanpal**  
VP (Corporate Compliance) & Company Secretary

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**SRF LIMITED**  
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