



Date: 26 August, 2020

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Code: 503806

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor
Plot No.3-1 "G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051

Symbol: SRF

Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you pursuant to the requirements of Regulation 29(1)(d), Regulation 29(2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 31 August, 2020 to discuss and consider fund raising by way of:

- i) issuance of equity shares through qualified institutions placement, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals; and
- ii) issuance of listed redeemable secured non-convertible debentures through private placement, in accordance with the relevant provisions of applicable law and subject to receipt of applicable regulatory approvals.

Kindly take the above on record and treat this as compliance with Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For SRF Limited

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

Rajat Lakhanpal
Vice President (Corporate Compliance) & Company Secretary

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