



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**

**25.01.2018**

Dear Sir,

**Sub: Intimation under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Board Meeting and Record Date for Second Interim Dividend**

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Wednesday, the 7<sup>th</sup> February, 2018 for, inter-alia, considering and approving the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2017 and to consider a proposal relating to declaration of second interim dividend for financial year 2017-18 on Equity Shares, if any.

The Second Interim Dividend, if declared would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Friday, the February 16, 2018.

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 Monday, 1<sup>st</sup> January, 2018 to Friday, 9<sup>th</sup> February, 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)

**SRF LIMITED**

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