



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**

**28.05.2020**

**Dear Sir,**

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

A meeting of the Board of Directors is scheduled to be held through Video Conferencing on Thursday, the 4<sup>th</sup> June, 2020 for, inter-alia:

- Considering and approving the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020.
- Recommendation of final dividend on equity shares, if any.

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 Wednesday, 1<sup>st</sup> April, 2020 to Monday, 8<sup>th</sup> June, 2020 (both days inclusive).

In accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, the notice with respect to the above will not be advertised in the newspapers. This notice of the Board Meeting will be available on the Company's website at [www.srf.com](http://www.srf.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For SRF LIMITED**

Rajat Lakhpal  
VP (Corporate Compliance) & Company Secretary

**SRF LIMITED**  
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Gurugram - 122 003  
Haryana, India  
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