



The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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**

**30.04.2024**

**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 on Tuesday, the 07<sup>th</sup> May, 2024 for inter-alia:

- Considering and approving the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024.
- 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 Monday, 01<sup>st</sup> April, 2024 to Thursday, 09<sup>th</sup> May, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For SRF LIMITED**

**Rajat Lakhpal  
Sr. VP (Corporate Compliance) & Company Secretary**

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Delhi 110091

Corporate identity No. L181010L1970PLC005197