



The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806
SRF/SEC/BSE/NSE

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

Scrip Code-SRF

17.01.2022

Dear Sir,

Sub: Intimation under Regulation 29, 50 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Board Meeting and Record Date for Interim Dividend

We wish to inform you pursuant to the requirements of Regulation 29, 50 and 42 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 through Video Conferencing on Tuesday on 25th January 2022 to discuss and consider:

1. The Un-Audited financial results for the quarter and nine months ended 31st December, 2021;
2. A proposal relating to declaration of 2nd interim dividend for financial year 2021-22 on Equity Shares, if any.
3. A proposal to enable 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.

The 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, February 04, 2022.

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, 3rd January, 2022 to Friday, 28th January, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED

Rajat Lakhpal
VP (Corporate Compliance) & Company Secretary

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Delhi 110091

Corporate identity No. L181010L1970PLC005197