



The Corporate Relationship Department,
BSE Limited
Ist 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

20.08.2021

Subject: Notice for Board meeting for declaration of Bonus Issue

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company shall be held on Tuesday, 31 August 2021 to consider issuance of bonus shares subject to approval by the shareholders of the Company.

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, 23 August 2021 to Thursday, 2 September 2021 (both days inclusive).

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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Delhi 110091

Corporate identity No. L181010L1970PLC005197