



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**

**25.07.2017**

**Dear Sir,**

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

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Tuesday, the 8<sup>th</sup> August, 2017 for, inter-alia, considering and approving the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 and to consider a proposal relating to declaration of interim dividend for financial year 2017-18 on equity shares, if any.

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, August 18, 2017.

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 is closed between Saturday, 1<sup>st</sup> July, 2017 to Thursday, 10<sup>th</sup> August, 2017 (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**

Block-C Sector-45  
Gurgaon 122 003  
Haryana India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
E-mail: info@srf.com  
Website: www.srf.com

Regd. Office:  
C-8 Commercial Complex  
Safdarjung Development Area  
New Delhi 110016