



October 13, 2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001
Stock code: SRF	Stock Code: 503806

Re: Qualified institutions placement of equity shares of face value of ₹ 10 each (the “Equity Shares”) by SRF Limited (“Company”) to qualified institutional buyers (the “QIP”) under the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013 (including the rules made thereunder)

Sub: Intimation of the meeting of the QIP Committee

Dear Sir,

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), we wish to inform you that a meeting of the QIP Committee of the Company is scheduled to be held on October 16, 2020 to *inter alia*, consider and determine the issue price of Equity Shares to be issued pursuant to the QIP, including any discount on the floor price as permitted under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”) and approved by the shareholders pursuant to a special resolution dated October 08, 2020.

We request you to take the above on record pursuant to compliance with the SEBI Listing Regulations.

Thank you,

For SRF Limited

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

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