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

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

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE   **23.07.2019**

Dear Sir,

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

A meeting of the Board of Directors is scheduled to be held on Monday, the 5th August, 2019 for, inter-alia, considering and approving the un-audited financial results for the quarter ended 30th June, 2019 and to consider a proposal relating to declaration of interim dividend for financial year 2019-20 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. Wednesday, the August 14, 2019.

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, 1st July, 2019 to Wednesday, 7th August, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary