



The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dala 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

27.10.2022

Dear Sir,

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

A meeting of the Board of Directors is scheduled to be held on Thursday, 03rd November, 2022 for, inter-alia, considering and approving the un-audited financial results for the quarter and half year ended 30th September, 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 Saturday, 1st October, 2022 to Monday, 7th November, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

RAJAT LAKHANPAL
VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY

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