

REF:SRHHL/SEC/2016-17

01.08.2016

To  
The National Stock Exchange Of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
MUMBAI 400 051

Dear Sir

Sub: Intimation regarding date of Board Meeting – Un- audited Financial results for  
the first quarter ending 30<sup>th</sup> June , 2016 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015  
Company Scrip Code SRHHYPOLTD

This is to inform you that a Meeting of the Board of Directors of the Company will be held on  
Saturday, 13<sup>th</sup> August , 2016 interalia, to consider and approve the consolidated/  
standalone Un-Audited Financial Results for the first quarter ended 30<sup>th</sup> June , 2016 .

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015, the trading window for Directors and Designated Employees as defined in  
the Regulation shall remain closed from 6<sup>th</sup> August , 2016 till 16<sup>th</sup> August , 2016 .

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

*V. Surekha*

(V Surekha)  
Company Secretary

