

REF:SRHHL/SEC/2015-16

01.02.2016

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 third quarter/nine months ending 31st December, 2015 - 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, 13th February, 2016 interalia, to consider and to take on record the consolidated/ standalone Un Audited Financial Results for the third quarter/nine months ending 31st December, 2015.

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 February 06, 2016 till February 16, 2016 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited


(V Surekha)
Company Secretary

