



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

SRF/SEC-D/16

31st January, 2014

Subject : Intimation of Board Meeting and Record Date for Interim Dividend

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Tuesday, the 11th February, 2014 for, inter-alia, considering and approving un-audited financial results for the quarter and nine months ended 31st December, 2013 and to consider a proposal relating to declaration of second interim dividend - 2013-14, on Equity Shares if any.

Pursuant to the Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, the window for trading in the shares of the Company by the employees & Directors is closed w.e.f., Wednesday, 1st January, 2014 upto Thursday, 13th February, 2014 (both days inclusive).

The Second 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. Monday, the 17th February, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K. JOSHI
(PRESIDENT & COMPANY SECRETARY)

SRF LIMITED

Block-C Sector-45
Gurgaon 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354600
Website: www.srf.com

Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area
New Delhi-110 016 India