



The Bombay Stock Exchange Ltd.  
BSE's Corporate Relationship  
Department  
1<sup>st</sup> 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

25<sup>th</sup> April, 2014

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Friday, the 9<sup>th</sup> May, 2014 for, inter-alia :

- considering and approving the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2014.
- recommendation of final dividend 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 will remain closed between Tuesday, 1<sup>st</sup> April, 2014 to Tuesday, 13<sup>th</sup> May, 2014 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

  
**ANOOP K. JOSHI**  
(PRESIDENT & COMPANY SECRETARY)  


CIN : L18101DL1970PLC005197  
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**SRF LIMITED**

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