

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

4th February, 2013

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Thursday, the 14th February, 2013 for, inter-alia, considering and approving the unaudited financial results for the quarter and nine months ended 31st December, 2012.

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, 1st January, 2013 to Monday, 18th February, 2013 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K. JOSHI
(SR. VICE PRESIDENT & COMPANY SECRETARY)



SRF LIMITED

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