

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

17th July, 2014

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Monday, the 4th August, 2014 for, inter-alia, considering and approving the un-audited financial results for the quarter ended 30th June, 2014.

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 July, 2014 to Wednesday, 6th August, 2014 (both days inclusive).

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: +91-124-4354500
E-mail: info@srf.com
Website: www.srf.com

Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area
New Delhi 110016