

REF:SRHHL/SEC/2016-17

07.11.2016

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 second quarter/half year ending 30th September , 2016 - 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
Monday, 14th November , 2016 interalia, to consider and approve the standalone Un-
Audited Financial Results for the second quarter/half year ended 30th September , 2016 .

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 8th November , 2016 till 16th November , 2016 .

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited



(V Surekha)
Company Secretary

