

1st March, 2016

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
(Scrip ID – SRS LTD, Scrip Code – 533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
(Symbol – SRS LTD, Series – EQ)

Dear Sir/Ma'm,

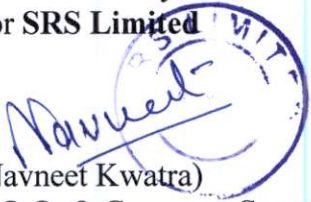
Sub: Closure of Trading Window pursuant to SEBI (PIT) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares will remain closed for approval of Financial Results for the quarter/year ended 31st March, 2016 w. e. f. from 1st March, 2016 and will reopen on 2nd Trading day after the results are made public.

Accordingly, all the designated employees (including Directors) of the Company be intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully
For **SRS Limited**



(Navneet Kwatra)
C.O.O. & Company Secretary

SRS LIMITED

Corp. & Regd. Office: SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi - 121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

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