

REF:SRHHL/SEC/2017-18

29.11.2017

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 – Unaudited Financial results for the second quarter ending 30th September , 2017 - 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 Thursday, 14th December , 2017 interalia, to consider and approve Unaudited Financial Results for the Second quarter / half year ending 30th September , 2017 .

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 7th December , 2017 till 16th December , 2017 .

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited



(V Surekha)
Company Secretary

