



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

23rd April, 2013

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Friday, the 3rd May, 2013 for, inter-alia :

- considering and approving the audited financial results for the quarter and year ended 31st March, 2013.
- recommendation of final dividend on equity shares, if any.

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 Monday, 1st April, 2013 to Monday, 6th May, 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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Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area