



The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

22.01.2024

Dear Sir,

Sub: Intimation under Regulation 29, 42 and 50 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you pursuant to the requirements of Regulation 29, 42 & 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday on 30th January 2024 to discuss and consider the following :-

1. The Un-Audited financial results for the quarter and nine months ended 31st December, 2023;
2. A proposal relating to declaration of 2nd interim dividend for financial year 2023-24 on Equity Shares, if any.
3. A resolution enabling issuance of Non-Convertible Debentures (NCDs), aggregating upto Rs. 1000 Crores in one or more tranches.

The Interim Dividend, if declared would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Wednesday, February 07, 2024.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors will remain closed between 1st January 2024 to 1st February 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED

Rajat Lakhnpal
Sr. VP (Corporate Compliance) & Company Secretary

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