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

26th October, 2015

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Friday, the 6th November, 2015 for, inter-alia, considering and approving the un-audited financial results for the quarter and half year ended 30th September, 2015.

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 Tuesday, 1st September, 2015 to Wednesday, 11th November, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

ANOOP K. JOSHI
(PRESIDENT & COMPANY SECRETARY)

SRF LIMITED
Block-C Sector-45
Gurgaon 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
E-mail: info@srf.com
Website: www.srf.com

Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area
New Delhi 110016

Corporate Identity No. L18101DL1970PLC005197