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

28th July, 2015

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Thursday, the 6th August, 2015 for, inter-alia, considering and approving the un-audited financial results for the quarter ended 30th June, 2015 and to consider a proposal relating to declaration of interim dividend – 2015-16, on Equity Shares if any.

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 Monday, 1st June, 2015 to Monday, 10th August, 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
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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