

25th June, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
(Scrip ID – SPSLTD, Scrip Code – 533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
(Symbol – SPSLTD, Series – EQ)

Dear Sir/Ma'm,

Sub: Closure of Trading Window pursuant to SEBI (PIT) Regulations, 2015

Pursuant to Clause 36 of the Listing Agreement, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares is closed for approval of Financial Results for the quarter ended 30th June, 2015 w. e. f. from 2nd June, 2015 and will reopen on 2nd Trading day after the results are made public.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully
For **SRS Limited**


(Navneet Kwatra)
C.O.O. & Company Secretary

SRS LIMITED

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