

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

4th February, 2015

Dear Sir,

Ref. Symbol – SPSLTD, Series - EQ
Sub: Intimation under Clause 41 & 36 of the Listing Agreement

Pursuant to Clause 41 & 36 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for the quarter ended 31st December, 2014 will be held on Saturday, 14th February, 2015 at 12:30 P.M. at the Registered Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003.

Further, we hereby inform you that as per the Company's Code for Prevention of Insider Trading [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992], as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 4th February, 2015 and will reopen 24 hours 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

Corp. & Regd. Office: SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi - 121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

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