



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

30th April, 2015

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Monday, the 11th May, 2015 for, inter-alia :

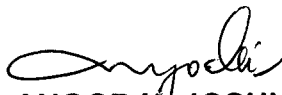
- considering and approving the audited financial results for the quarter and year ended 31st March, 2015.
- recommendation of final dividend on equity shares, if any.

Pursuant to the Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, the window for trading in the shares of the Company by the Employees & Directors is closed between Wednesday, 1st April, 2015 to Wednesday, 13th May, 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

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Haryana India
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