

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806

National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code-SRF



SRF/SEC/BSE/NSE

26.07.2016

Dear Sir,

Sub : Intimation under Clause 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Board Meeting

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Monday, the 8th August, 2016 for, inter-alia, considering and approving the un-audited financial results for the quarter ended 30th June, 2016 and to consider a proposal relating to declaration of interim dividend for financial year 2016-17 on equity shares, if any.

The interim dividend, if declared would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Thursday, August 18, 2016.

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 is closed between Friday, 1st July, 2016 to Wednesday, 10th August, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRF LIMITED**


ANOOP K. JOSHI

(PRESIDENT, CFO & COMPANY SECRETARY)



SRF LIMITED

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New Delhi 110016