



The BSE 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 Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/AGM-47/2018

2nd July, 2018

Dear Sir,

Closure of Register of Members/Transfer Books for Annual General Meeting, E Voting & Cut off date(s)

In compliance with the Listing Regulations, we hereby notify that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 1st August, 2018 to Tuesday, the 7th August, 2018 (both days inclusive) for the purpose of 47th Annual General Meeting to be held at 11.00 A.M. on Tuesday, the 7th August, 2018 at the Laxmipat Singhania Auditorium, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110 016.

Remote e-voting period begins on Saturday, 4th August, 2018 at 10:00 am and ends on Monday 6th August, 2018 at 5:00 p.m. and cut-off date for remote e-voting is fixed for Tuesday, 31st July, 2018.

This is for your information and record, please.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

**EKTA MAHESHWARI
(COMPLIANCE OFFICER)**

SRF LIMITED

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