



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

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

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

25.01.2018

Dear Sir,

Sub: Intimation under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Board Meeting and Record Date for Second Interim Dividend

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Wednesday, the 7th February, 2018 for, inter-alia, considering and approving the un-audited financial results for the quarter and nine months ended 31st December, 2017 and to consider a proposal relating to declaration of second interim dividend for financial year 2017-18 on Equity Shares, if any.

The Second 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. Friday, the February 16, 2018.

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 will remain closed between Monday, 1st January, 2018 to Friday, 9th February, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED


ANOOP K. JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)



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