



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-48/2019

4th July, 2019

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 Tuesday, the 30th July, 2019 to Monday, the 5th August, 2019 (both days inclusive) for the purpose of 48th Annual General Meeting to be held at 3.30 P.M. on Monday, the 5th August, 2019 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 Friday, 2nd August, 2019 at 10:00 am and ends on Sunday, 4th August, 2019 at 5:00 p.m. and cut-off date for remote e-voting is fixed for Monday, 29th July, 2019.

This is for your information and record, please.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

RM

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