



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

28.05.2020

Dear Sir,

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

A meeting of the Board of Directors is scheduled to be held through Video Conferencing on Thursday, the 4th June, 2020 for, inter-alia:

- Considering and approving the audited financial results for the quarter and year ended 31st March, 2020.
- Recommendation of final dividend on equity shares, if any.

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 Wednesday, 1st April, 2020 to Monday, 8th June, 2020 (both days inclusive).

In accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, the notice with respect to the above will not be advertised in the newspapers. This notice of the Board Meeting will be available on the Company's website at www.srf.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

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Haryana, India
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