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

23.01.2020

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**

A  meeting of  the Board of Directors is scheduled to be held on Monday, the 3rd February, 2020 for, inter-alia, considering and approving the un-audited financial results for the quarter and nine months ended 31st December, 2019 and to consider a proposal relating to declaration of second interim dividend for financial year 2019-20 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. Tuesday, the February 11, 2020.

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 January, 2020 to Wednesday, 05th February, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

**RAJAT LAKHANPAL**
**VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY**