



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

14.05.2018

Dear Sir,

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

In continuation of our letter dated 07.05.2018, we wish to intimate that issuance of shares under SRF Long term Share based Incentives Plan (SRF LTIP) will be considered in the Board Meeting to be held on 17th May, 2018 based on the outcome of Nomination & Remuneration Committee Meeting which is scheduled to be held before the Board meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


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



SRF LIMITED

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