

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

01.08.2018

Dear Sir,

Sub: Intimation -Consideration of Interim Dividend

In continuation of our intimation dated 23.07.2018, please note that Board at its meeting to be held on Tuesday, the 7th August, 2018, inter alia will also consider proposal relating to declaration of interim dividend for financial year 2018-19 on Equity Shares.

The 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. Thursday, the August 16, 2018.

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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SRF LIMITED

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