

2nd November, 2016

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/Ma'm,

Ref. Scrip ID – SRSREAL, Scrip Code – 533305

Sub: Intimation under Clause 29 & 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016 at 2:30 P.M. at the Registered Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi-121003 inter alia, to consider and approve un-audited financial results for the quarter/half year ended 30th September, 2016.

Copy of the Notice sought to be published is enclosed. Kindly note that the notice has been sent for publication.

Further, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares will be closed with immediate effect and shall be opened 48 hours after the information is made public.

Accordingly, all the designated employees (including Directors) of the Company are intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully

For **SRS Real Infrastructure Ltd.**

Shweta Marwah
(Shweta Marwah)
G.M & Company Secretary



& Regd. Office: SRS Tower, 3rd Floor,
Near Metro Station Mewla Maharajpur,
G.T. Road, Faridabad - 121003

SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E info@srsparivar.com CIN L65910HR1990PLC040431

JEWELLS | COMMODITIES | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | HEALTHCARE | FINANCIAL SERVICES | EDUCATION

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad
(NCR Delhi)-121003

T: 0129-4323100 F: 0129-4323195 E:shwetamarwah@srsparivar.com

W: www.srsparivar.com

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NOTICE

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This notice is also available at the website of the Company (www.srsparivar.com) and at the website of the stock exchange where the equity shares of the Company are listed *i.e* BSE Limited (www.bseindia.com).

By Order of the Board
For SRS Real Infrastructure Ltd.

Place: Faridabad
Date: 02.11.2016

Shweta Marwah
(Shweta Marwah)
G.M & Company Secretary



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Near Metro Station Mewla Maharajpur,
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