

5<sup>th</sup> August, 2017

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**(Scrip ID – SRSLTD, Scrip Code – 533569)**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
**(Symbol – SRSLTD, Series – EQ)**

Dear Sir/Ma'm,

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

Pursuant to Regulation 29 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, inter alia, for approval of Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 will be held on Monday, 14<sup>th</sup> August, 2017 at 11:30 A.M. at the Registered Office of the Company at SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi-121003.

The copy of the Notice, which is to be sent for publication under Regulation 47(1) (a) is enclosed.

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 is closed for approval of Financial Results for the quarter ended 30<sup>th</sup> June, 2017 with immediate effect and will reopen after 2<sup>nd</sup> Trading day after the results are made public.

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

Thanking You,

Yours faithfully  
For SRS Limited

  
(Mamta Rastogi)  
Deputy Company Secretary & Compliance Officer

**SRS LIMITED**

**Corp. & Regd. Office:** SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. 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 L74999HR2000PLC040183

Jewells | Cinemas | Retail | Hospitality | Real Estate | Financial Services | Commodities | Health Care | E-Commerce | Education | Mining

**SRS LIMITED**

**CIN: L74999HR2000PLC040183**

Corp. & Regd. Off.: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, G. T. Road, Faridabad, NCR Delhi – 121003  
Ph#0129-4323100 Fax#0129-4323195

Website: [www.srsparivar.com](http://www.srsparivar.com)

E-mail: [mamtarastogi@srsparivar.com](mailto:mamtarastogi@srsparivar.com)

**NOTICE**

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This notice is also available at the website of the Company ([www.srsparivar.com](http://www.srsparivar.com)) and at the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

By Order of the Board  
For SRS Limited

Place: Faridabad

Date: 5<sup>th</sup> August, 2017

Sd/-  
(Mamta Rastogi)  
Deputy Company Secretary &  
Compliance Officer



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