

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001
Scrip Code- 533305
BSE ID: SRSREAL

Subject: Intimation of 3rd Board Meeting for the Financial Year 2019-20 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd meeting of the Board of Directors of the Company for the Financial Year 2019-2020 has been scheduled to be held on **Friday, 12th day of July, 2019 at 04:00 PM at the Registered Office of the Company at SRS Multiplex, Top Floor City Centre, Sector-12 , Faridabad, Haryana-121007** to consider and approve, amongst the other items of Agenda, the Board Report of the Company for the year ended 31.03.2018 and Notice of Annual General Meeting of the Company proposed to be held for the Financial Year 2017-2018.

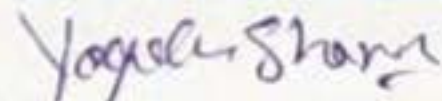
Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed from 5th day of July, 2019 to 14th day of July, 2019 (both days inclusive) for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall reopen from 15th day of July, 2019.

You are requested to take on record the above information and acknowledge the same.

Thanking You

For SRS REAL INFRASTRUCTURE LIMITED

For SRS Real Infrastructure Ltd.



Yogesh Sharma Auth. Signatory

Director

DIN: 08469309

Date : 04.07.2019

Place : New Delhi

SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad-121003, Haryana, India T 0129-4323000, 4323001

W www.srsparivar.com CIN L65910HR1990PLC040431

JEWELLS | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | FINANCIAL SERVICES | COMMODITIES | HEALTHCARE | EDUCATION | E-COMMERCE | MINING