

SRS LIMITED

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

CIN: L74999HR2000PLC040183 Ph#0129-4323100 Fax#0129-4323195

Website: www.srsparivar.com E-mail: mamtarastogi@srsparivar.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company, inter alia, for approval of Un-audited financial results for the quarter/half year ended 30th September, 2017 will be held on Tuesday, 14th November, 2017 at 11:30 A.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.

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/half year ended 30th September, 2017 with immediate effect and will reopen after 2nd 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.

This notice is also available at the website of the Company (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) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board

For **SRS Limited**

Sd/-

(Mamta Rastogi)

Place: Faridabad

Date: 3rd November, 2017

Deputy Company Secretary & Compliance Officer