

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: 202, 27 New Delhi House, Barakhamba Road,
Connaught Place, New Delhi-01

Notice is hereby given that Nineteenth Annual General Meeting of SRS Real Infrastructure Ltd. will be held on Saturday, 8th August, 2009 at 11.30 A.M at Deputy Speaker Hall, "Bharatiyam", Constitution Club, Vithalbai Patel House, Rafi Marg, Behind Reserve Bank of India, New Delhi- 110001. Further, Board of Directors have recommended a dividend of Re.0.10/- per Equity Share of Re.1/- each and for that record date is 3rd August, 2009. The Company will have book Closure from 4th August, 2009 to 8th August, 2009 (both days inclusive). All shareholders as per the Register of Members at the close of business hours on the respective Record Date will be eligible to receive the Dividend.

By order of the Board
For **SRS Real Infrastructure Limited**

Sd/-

Shweta Marwah
(Company Secretary)

Date: 30th June, 2009
Place: Faridabad