

## **SRS REAL INFRASTRUCTURE LIMITED**

Regd. Office: SRS Tower, 721, 722,727, 7<sup>th</sup> Floor, Near Metro Station  
Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003  
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CIN: - L65910HR1990PLC040431

### **NOTICE**

Notice is hereby given that the Meeting of the Board of Directors of the Company to consider and approve audited standalone and consolidated financial results of the company for the financial year ended 31<sup>st</sup> March, 2015 will be held on Friday, 29<sup>th</sup> May, 2015 at 3.30 P. M. at the Registered office of the Company at SRS Tower, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi).

Further,we hereby inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by Insider [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015], the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 18<sup>th</sup> May, 2015 till 2<sup>nd</sup> June, 2015 (both days inclusive).

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.

By Order of the Board  
For **SRS Real Infrastructure Ltd.**

Place: Faridabad  
Date : 18<sup>th</sup> May, 2015

Sd/-  
(Shweta Marwah)  
Company Secretary