

SRS FINANCE LIMITED

Regd. Office: SRS Tower, 306, 3rd Floor, Near Metro Station Mewla Maharajpur,
G.T Road, Faridabad, (NCR Delhi)- 121003

T: 0129-4323100 F: 0129-4323195 CIN: - L74899HR1994PLC040440

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NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at 12:30 P.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 inter alia, to consider and approve un-audited financial results for the quarter/nine months ended 31st December, 2016.

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 will be closed with immediate effect and shall be opened 48 hours after the information is made public.

Accordingly, all the designated employees (including Directors) of the Company are 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 exchange where the equity shares of the Company are listed i.e BSE Limited (www.bseindia.com).

By Order of the Board
For **SRS Finance Limited.**

Sd/-

(Rakhi Mehta)

Company Secretary

Place: Faridabad

Date: 01.02.2017