

SRS FINANCE LIMITED

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

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CIN: - L74899HR1994PLC040440

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company for approval of un-audited financial results for the quarter ended 30th June, 2015 will be held on Thursday, 13th August, 2015 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 un-audited financial Results for the quarter ended 30th June, 2015 w. e. f. 2nd June, 2015 and will reopen after 2nd Trading day after the results are made public i.e. from 18th August, 2015.

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 Finance Limited.**

Sd/-

Rakhi Mehta

(Company Secretary)

Place: Faridabad

Date : 03.08.2015