

SRS FINANCE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad (NCR Delhi)-121007

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of un-audited financial results for the quarter ended 31st December, 2013 will be held on Thursday, 13th February, 2014 at 12:30 P.M. at the Corporate Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003.

Further, as per the Company's Code for Prevention of Insider Trading [framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992], the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 3rd February, 2014 to 14th February, 2014 (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 Finance Limited**

Place: Faridabad

Date: 4th February, 2014

sd/-
(Rakhi Mehta)
Company Secretary