

SRS FINANCE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre, Sector-12,
Faridabad, Haryana-121007

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CIN: - L74899HR1994PLC040440

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 26th May, 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 for adoption of audited financial results for the quarter and year ended 31st March, 2014.

Further, we hereby inform you that 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 w.e.f 16th May, 2014 and will reopen 24 hours after the publication of the aforesaid financial results.

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: 16.05.2014

sd/-
Rakhi Mehta
(Company Secretary)