

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 to consider subdivision of equity shares of Rs. 10/- each into shares with lower face value will be held on Monday, 6th June, 2016 at 11.00 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, 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.

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

Place: Faridabad
Date: 18th May, 2016

Sd/-
Rakhi Mehta
(Company Secretary)