

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, interalia for approval of audited financial results for the year ended 31st March, 2016 will be held on Monday, 30th May, 2016 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, 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 is already closed from 18th May, 2016 and will open as per the intimation given to the Stock Exchange by the Company vide letter dated 18th May, 2016.

Accordingly, all the designated employees (including Directors) of the Company have already been 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**

Place: Faridabad
Date: 21.05.2016

sd/-
Rakhi Mehta
(Company Secretary)