

SRS REAL INFRASTRUCTURE LIMITED

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

T: 0129-4282801-808 F: 0129-4282809-10

E:info@srsparivar.com W: www.srsparivar.com

CIN: - L65910HR1990PLC040431

Notice is hereby given that the meeting of the Board of Directors of the Company for adoption of audited financial results for the quarter and the year ended 31st March, 2014 will be held on Wednesday, 28th May, 2014 at 3:30 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).

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 with effect from 16th May, 2014 and the Trading Window 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 Real Infrastructure Ltd.**

Place: Faridabad
Date: 16.05.2014

Sd/-
(Shweta Marwah)
Company Secretary