

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Tower, 721, 722,727, 7th Floor, Near Metro Station
Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003
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CIN:-L65910HR1990PLC040431

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, 2014 will be held on Saturday, 14th February, 2015 at 2:00 P. M. at the Registered Office of the Company at SRS Tower, 7th 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 4th February, 2015 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 : 4th February, 2015

Sd/-
(Shweta Marwah)
Company Secretary