

## **SRS REAL INFRASTRUCTURE LIMITED**

Regd. Office: SRS Tower, 721, 722, 727, 7<sup>th</sup> 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 approval of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2015 will be held on Thursday, 13<sup>th</sup> August, 2015 at 2:30 P.M. at the Registered Office of the Company at SRS Tower, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi-121003.

Further, 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 closed for approval of un-audited financial Results for the quarter ended 30<sup>th</sup> June, 2015 w. e. f. 2<sup>nd</sup> June, 2015 and will reopen after 2<sup>nd</sup> Trading day after the results are made public i.e. from 18<sup>th</sup> August, 2015.

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.**  
Sd/-

Place: Faridabad  
Date : 3<sup>rd</sup> August, 2015

(Shweta Marwah)  
Company Secretary