

30th May, 2017

Department of Corporate Services
BSE Limited
14th Floor, P J Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Ma'm,

Ref.: Scrip ID – SRSREAL, Scrip Code – 533305
Sub: Outcome of Board Meeting

Meeting Commenced at 12:30 p.m.
Meeting Ended at 7:30 p.m.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2017 could not approve & take on record the Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2017 due to certain issues in compilation for consolidation of accounts.

Therefore, we request the esteemed Exchange to allow us to reschedule the meeting for approval of financial results at 12:30 P.M. on Monday, 5th June, 2017.

Therefore, the Trading Window for the purpose of transacting in Company's Shares would remain closed for such further period and shall be opened 48 hours after the result 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.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For **SRS Real Infrastructure Ltd.**

Shweta Marwah
(Shweta Marwah)
G.M & Company Secretary
M. No. –ACS-18730



309 **SRS REAL INFRASTRUCTURE LIMITED**

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Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

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