

CIN: L65191TN1979PLC007874

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SEC/FILING/NSE/14-15/68B

April 17, 2014

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir,

Sub.: Clause 41 - Board Meeting - Audited Financial Results for the year ended March 31, 2014.

Pursuant to Clause 41 of the Listing Agreement, we hereby intimate you that the Company will take on record and publish the Annual Audited Standalone and Consolidated financial results for the year ended March 31, 2014.

Accordingly, a meeting of the Board of Directors of the company will be held on Tuesday, April 29, 2014, inter-alia to consider:

- Audited Annual Financial results (Standalone and Consolidated) for the year ended March 31, 2014.
- Recommendation of Dividend for the Financial Year 2013-14, if any.

This is further to inform you the 'trading window' will be closed from April 22, 2014 to April 30, 2014 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

