

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

October 07, 2014

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sir,

Sub.: Board Meeting to consider inter-alia the Unaudited Financial Results for the second quarter and half year ended September 30, 2014 and Interim Dividend.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 20, 2014, inter-alia to consider and take on record the un-audited quarterly (second quarter) and the half yearly (first half) financial results (Standalone and Consolidated) for the quarter/ half year ended September 30, 2014 and also to consider the declaration of an Interim Dividend on equity shares of the Company for the Financial Year 2014-15.

We also inform you that the 'trading window' will be closed from October 13, 2014 to October 21, 2014 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited