SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

June 29, 2015

The Secretary ,
BSE Ltd,
P J Towers,
Dalal St,
Mumbai 400 001.

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai 400 051.

Sir,

Sub: Closure of Trading Window

We wish to inform that since a meeting of the Board of Directors of the Company is scheduled to be held on July 28, 2015 interalia to consider and take on record the unaudited Financial Results of the Company for the quarter ended June 30, 2015, the trading window shall remain closed from June 29, 2015 to July 30, 2015 for Insiders and Designated persons and their immediate relatives in terms of Code of Conduct for Prohibition of Insider Trading & for Corporate Disclosure Practices of the Company . The window shall automatically reopen on July 31, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **SHRIRAM CITY UNION FINANCE LTD,**

C R DASH
Company Secretary