SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

July 17, 2014

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

The Secretary
Madras Stock Exchange Ltd.
Exchange Building
P.B. No.183,
11, Second Line Beach
Chennai 600 001

Sir,

Ref: Scrip Code BSE - 532498, NSE - SHRIRAMCIT, MSE - SRIRACITUN

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 October 30, 2014 interalia to consider and take on record the unaudited Financial Results of the Company for the quarter ended September 30,2014, the trading window shall remain closed from October 23, 2014 to October 30,2014 for Specified Persons (Directors & Designated Employees of the Company) in terms of Code of Conduct for Prohibition of Insider Trading & for Corporate Disclosure Practices of the Company . The window shall automatically reopen on November 3,2014.

You are requested to take the above information on record.

Kindly acknowledge receipt.

Thanking you,

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

C R DASH
Company Secretary

Puneeth