SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: exchange

April 13, 2016

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.

Dear 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 April 27, 2016 interalia to consider and take on record the audited Financial Results of the Company for the year ended March 31, 2016, the trading window shall remain closed from April 13, 2016 to April 29, 2016 for Insiders and their immediate relatives in terms of Code for Fair Disclosure and Conduct ("Code") of the Company. The window shall automatically reopen on May 2, 2016. Please refer to the Code for details.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Shriram City Union Finance Limited,

C R Dash
Company Secretary