SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: exchange

September 14, 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 October 28, 2015 interalia to consider and take on record the unaudited Financial Results of the Company for the quarter ended September 30, 2015, the trading window shall remain closed from September 24, 2015 to October 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 ("Code") of the Company. The window shall automatically reopen on October 31, 2015. 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 LTD,**

14/9/15

C R DASH
Company Secretary

Pl c e