SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: exchange

July 12, 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 July 28, 2016 interalia to consider and take on record the unaudited Financial Results of the Company for the quarter ended June 30, 2016. The trading window for dealing in the shares of the Company shall remain closed from July 19, 2016 to August 1, 2016 for Insiders and their immediate relatives in terms of Code for Fair Discloure and Conduct ("Code") of the Company. The window shall automatically reopen on August 2, 2016. Please refer to the Code for details.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for Shriram City Union Finance Limited,

C R Dash
Company Secretary