

SEC/FILING/BSE-NSF/16-17/68A-B

April 19, 2016

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: Board Meeting Intimation

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 29, 2016, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2016.
2. Recommendation of Final Dividend for the financial year ended March 31, 2016.
3. Options for raising funds by way of public issue/private placement of redeemable non-convertible debentures, rupee dominated bonds in onshore and off-shore markets, External Commercial Borrowing (ECB) and other methods of borrowing for purpose of business of the Company.

We also inform you that the 'trading window' will be closed from April 22, 2016 to May 01, 2016 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.