SHRIRAM
Commercial Vehicle Finance

CIN: L65191TN1979PLC007874

SEC/FILING/NSE/14-15/68B

May 21, 2014

To,
The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot no.C/1, G- Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir,

Sub.: Intimation of 'Specified Date'

With reference to the captioned subject, this is to inform you that the Company has fixed Friday, May 23, 2014 as 'Specified Date' for the purpose of sending Notices for 35th Annual General Meeting (AGM) of the Company scheduled on Wednesday, July 09, 2014 and for sending Postal Ballot Notice, Postal Ballot Form, Business reply envelope to the Equity shareholders of the Company. We are targeting to complete dispatch of the above documents to our shareholders and other persons on or before Monday, June 02, 2014 by one or more of the prescribed methods of desptach namely, Speed post/ Registered post/ Courier/ e-mail, etc.

The Annual Report of the Company for Financial Year 2013-14 will be despatched separately through one or more of the prescribed methods of despatch namely, Book post/ Courier/ e-mail, etc. pursuant to Section 20 of the Companies Act, 2013.

We will submit the copies of the above documents to you as per the requirement of the Equity Listing Agreement.

We trust that the above will meet the requirement of the Listing Agreement.

Thanking you,

Yours faithfully,
For **Shriram Transport Finance Company Limited**

VIVEK ACHWAL
COMPANY SECRETARY

Registered Office: Mookambika Complex, 3rd Floor, No. 4, Lady Desika Road, Mylapore, Chennai, Tamil Nadu- 600004 **Tel No:** +91 44 2499 0356 **Fax:** +91 44 2499 3272 Email id: secretarial@stfc.in.