

October 25, 2019

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,

Ref: Scrip Code - BSE – 532498 and NSE - SHRIRAMCIT

Sub: Outcome of the Board Meeting

The Board of Directors at their meeting held today among other items have inter alia

- i. Considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2019, statement of unaudited standalone and consolidated assets and liabilities and statement of unaudited standalone cash flow for the half year ended September 30, 2019. The said results were subjected to Limited Review ("LR") by Statutory Auditors of the Company. We enclose herewith the said financial results, statement of assets and liabilities, cash flow statement and the LR Report. The financial results would be published in the format of newspaper publication version in one english and one vernacular newspaper.
- ii. Declared interim dividend of ₹ 6.00 (i.e. 60%) per equity share of ₹ 10 each to those members whose name appear in the Register of Members of the Company as on November 8, 2019, being the record date fixed for the purpose of payment of interim dividend. The dividend shall be paid/ dispatched on or before November 18, 2019.

We enclose the followings

- a) Unaudited financial results and the Limited Review Report on the standalone and consolidated financial results of the Company.
- b) Statement of Assets and Liabilities for the half year ended September 30, 2019
- c) Cash flow statement for the half year ended September 30, 2019
- d) Disclosures under Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred as "LODR").
- e) Noting certificate dated October 25, 2019 by M/s Catalyst Trusteeship Limited, Debenture Trustee required under Regulation 52(5) of LODR.

The meeting commenced at 14.00 hrs and ended at 20.00 hrs

This is an intimation under regulation 30 (6), 33(2), 33(3), 47(1), 47(3), 42(3), 42(5), and other applicable regulations of LODR. We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Shriram City Union Finance Limited


C R Dash
Company Secretary

Encl: a/a

Shriram City Union Finance Limited