

SEC/FILING/BSE-NSE/19-20/68A-B

January 09, 2020

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

In furtherance to our letter dated December 27, 2019, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 03, 2020, inter-alia to consider:

1. Unaudited Financial Results (standalone and consolidated) of the Company for the third quarter ended December 31, 2019.
2. Periodical resource mobilisation plan for issuance of redeemable non-convertible debentures/subordinated debentures (NCDs) on private placement basis in tranches.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited