

d/c

SEC/FILING/NSE/15-16/68B

October 16, 2015

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN



Dear Sir,

**Sub.: Board Meeting to consider inter-alia Unaudited Financial Results (Standalone) for the second quarter and half year ended on September 30, 2015, Interim Dividend, fixation of record date and Trading Window Closure.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2015, inter-alia to consider and take on record the Unaudited Financial Results (Standalone) of the Company for the second quarter/ half year ended September 30, 2015 and also to consider the declaration of an Interim Dividend on equity shares of the Company for the Financial Year 2015-16.

We inform you that subject to the approval of Interim Dividend for the financial year 2015-16 at the said Board Meeting, the record date for the purpose of payment of the said Interim Dividend shall be Friday, November 06, 2015.

We also inform you that the 'trading window' will be closed from October 22, 2015 to October 31, 2015 (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, 3<sup>rd</sup> 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](http://www.stfc.in) | Corporate Identity Number (CIN) – L65191TN1979PLC007874.