

SEC/FILING/NSE/13-14/68B

April 15, 2013

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.: Clause 41 - Board Meeting - Audited Financial Results for the year ended March 31, 2013.

Pursuant to Clause 41 of the Listing Agreement, we hereby intimate you that the Company will take on record and publish the Annual Audited Standalone and Consolidated financial results for the year ended March 31, 2013.

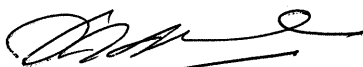
Accordingly, a meeting of the Board of Directors of the company will be held on Tuesday, May 07, 2013, inter-alia to consider:

- Audited Annual Financial results (Standalone and Consolidated) for the year ended March 31, 2013.
- Recommendation of Final Dividend for the Financial Year 2012-13, if any..

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY