

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

June 24, 2015

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.: Intimation of Board Meeting

A meeting of the Board of Directors of the Company will be held on June 26, 2015 to discuss the proposal of merger of Shriram Equipment Finance Company Limited, Wholly Owned Subsidiary of the Company with Shriram Transport Finance Company Limited.

The “Trading Window” will be closed from June 24, 2015 to June 28, 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, 3rd 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 | Corporate Identity Number (CIN) – L65191TN1979PLC007874.