

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

January 15, 2014

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 Sir,

Sub.: Clause 41: Board Meeting – Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2013 and Clause 36: Trading window Disclosures by Companies.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2014, inter-alia to consider and to take on record the un-audited financial results (Standalone and Consolidated) of the Company for the third quarter and nine months ended on December 31, 2013.

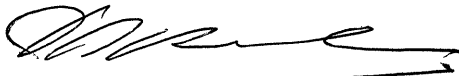
As per your Circular dated NSE/CML/2013/15 dated December 18, 2013, we also inform you that the 'trading window' will be closed from January 22, 2014 to January 30, 2014 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY