

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

July 22, 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 Sir,

Sub.: Clause 41: Board Meeting – Unaudited Financial Results (Standalone) for the first quarter ended June 30, 2015 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 Friday, July 31, 2015, inter-alia to consider and to take on record the Unaudited Financial Results (Standalone) of the Company for the first quarter ended on June 30, 2015.

We also inform you that the 'trading window' will be closed from July 24, 2015 to August 02, 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.