

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

April 15, 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 Sirs,

**Sub.: Board Meeting to consider inter-alia the Audited Financial Results for the year ended March 31, 2015.**

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, 2015.

Accordingly, a meeting of the Board of Directors of the company will be held on Thursday, April 30, 2015, inter-alia to consider:

- Audited Annual Financial results (Standalone and Consolidated) for the year ended March 31, 2015.
- Recommendation of Dividend for the Financial Year 2014-15, if any.

This is further to inform you that the 'trading window' will be closed from April 23, 2015 to May 01, 2015 (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**

**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.