



SEC/FILING/BSE-NSE/16-17/68A-B

October 15, 2016

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**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 Intimation**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 25, 2016, inter-alia to consider:

1. Unaudited Financial Results (Standalone) of the Company for the second quarter and half year ended September 30, 2016.
2. Declaration of an Interim Dividend on equity shares of the Company for the Financial Year 2016-17.
3. Raising funds in ordinary course of business by way of issue of redeemable non-convertible debentures on private placement basis.

We inform you that subject to the approval of Interim Dividend for the financial year 2016-17 at the said Board Meeting, the record date for the purpose of payment of the said Interim Dividend shall be Friday, November 04, 2016.

We also inform you that the 'trading window' will be closed from October 17, 2016 to October 27, 2016 (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, 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.