

Ref: STEC NSE/BSE 63/2020

May 4, 2020

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: ISIN – INE722A01011

Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

Sub: Outcome of the Board Meeting

The Board of Directors at their meeting held through video conferencing today among other items have inter alia approved

- (i) raising of funds by way of debt issue on private placement basis for the purpose of business of the Company
- (ii) notice of the Company to shareholders seeking approval through remote e-voting for raising of funds and other items by way of passing of resolution through postal ballot

The meeting commenced at 11.00 a.m. and ended at 14.00 p.m.

This is an intimation under regulation 30 and other applicable regulations of LODR.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,
SD/-
C R Dash
Company Secretary
Contact number 9941003379

Shriram City Union Finance Limited

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Corporate Identification Number (CIN) L65191TN1986PLC012840