SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: exchange

January 11, 2019

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.

Dear Sir,

Ref: Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

Sub: Closure of Trading Window

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on January 25, 2019 interalia to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018. The trading window for dealing in the shares of the Company shall remain closed from January 15, 2019 to January 29, 2019 for Insiders and their immediate relatives in terms of Code for Fair Disclosure and Conduct ("Code") of the Company. The window shall automatically reopen on January 30, 2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for Shriram City Union Finance Limited,

C R Dash
Company Secretary