

Ref: STEC NSE/BSE 564/2022

May 20, 2022

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, refer letter no. STEC NSE/BSE 535/2022 dated April 29, 2022

Scrip Code: BSE – 532498 and NSE – SHRIRAMCIT

Sub : Outcome of the Board Meeting

The Board of Directors at their meeting held today among other items have inter alia approved amendment in the notice of 36th Annual General meeting (“AGM”) to be held on Friday, July 22, 2022 at Chennai through Video Conferencing or Other Audio Visual Means (OAVM) at 10.00 am as per the Ministry of Corporate Affairs (MCA) general circular 2/2022 dated May 5, 2022 and other applicable provisions of Companies Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).

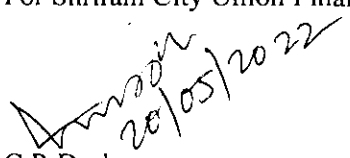
The meeting commenced at 2.30 p.m. and ended at 5.00 p.m.

This is an intimation under regulation 30(6) and other applicable regulations of LODR. We request you to kindly take the above information on record.

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

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,


C R Dash
Company Secretary

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430
Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431
E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840