SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC: BSE/NSE

July 20, 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

Sir,

Ref: Scrip Code BSE – 532498 and NSE - SHRIRAMCIT

Sub: Update on the Intimation of Board Meeting

This is to inform that we submitted the intimation of board meeting under Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on July 19, 2019. There was a typographical error in the said letter the words '**audited** consolidated financial results' should be read as '**unaudited** consolidated financial results'. The revised letter enclosed herewith.

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

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited

20/7/19

C R Dash
Company Secretary

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July 20, 2019

The Secretary,
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Sir,

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Notice is hereby given pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time that the meeting of the Board of Directors of the Company (Serial No. – 22/2019) is scheduled to be held on Monday July 29, 2019 to inter alia consider and approve unaudited consolidated financial results for the quarter ended June 30, 2019 of the Company, consider raising of funds through various issuances among other items mentioned in the agenda.

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

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited

20/7/19

C R Dash
Company Secretary