

Ref: STEC NSE/BSE 274/2021

March 26, 2021

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: Outcome of the Board Meeting

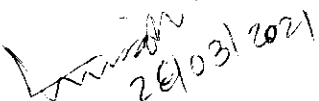
The Board of Directors at their meeting held today among other items have inter alia declared 2nd interim dividend of ₹ 10/- (i.e. 100%) per equity share of ₹ 10/- each for the financial year 2020-2021 to those members whose name appears in the Register of Members of the Company as on April 7, 2021, being the record date for payment of 2nd interim dividend subject to deduction of tax at source, if any, to the eligible shareholders. The 2nd interim dividend shall be paid/despached on or before April 19, 2021. The is in addition to the interim dividend of ₹ 10/- per equity share of ₹ 10/- each for the financial year 2020-2021 declared by the Board of Directors in its meeting held on November 2, 2020 and paid to eligible shareholders on November 27, 2020.

The meeting commenced at 11.30 a.m. and ended at 13.30 p.m.

This is an intimation under regulation 30, 42(2), 42(3), 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


26/03/2021
C R Dash
Company Secretary

Encl: a/a

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