Ref: STEC NSE/BSE 60/2020 April 30, 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

Further to our letter dated March 31, 2020 regarding closure of trading window, we wish to inform that the Board meeting scheduled to be held on April 30, 2020 interalia to consider and take on record the standalone and consolidated audited financial results of the Company for the fourth quarter and year ended March 31, 2020 as mentioned in the aforesaid letter could not held due to COVID-19 lockdown. The window shall reopen on May 5, 2020.

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