Ref: D: exchange

March 31, 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.

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 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. The trading window for dealing in the shares of the Company shall remain closed from April 1, 2020 to May 2, 2020 in terms of Code for Fair Disclosure and Conduct ("Code") of the Company. The window shall automatically reopen on May 4, 2020.

We request you to 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