SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

April 21, 2014

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

The Secretary
Madras Stock Exchange Ltd.
Exchange Building
P.B. No.183,
11, Second Line Beach
Chennai 600 001

Sir,

Ref: Scrip Code BSE - 532498, NSE - SHRIRAMCIT, MSE - SRIRACITUN

Sub: Closure of Trading Window

We wish to inform that since a meeting of the Board of Directors of the Company is scheduled to be held on April 30, 2014 interalia to consider and take on record the audited Financial Results of the Company for the year ended March 31,2014, the trading window shall remain closed from April 22, 2014 to April 30,2014 for Specified Persons (Directors & Designated Employees of the Company) in terms of Code of Conduct for Prohibition of Insider Trading & for Corporate Disclosure Practices of the Company .

You are requested to take the above information on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **SHRIRAM CITY UNION FINANCE LTD,**

C R DASH
Company Secretary

PJG