

SEC/FILING/BSE-NSE/22-23/68A-B

December 15, 2022

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sirs,

Sub.: Intimation under Regulation 29, 42 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 24, 2022, to inter-alia consider:

1. the recommendation of Interim Dividend for Financial year 2022-23. For the purpose of payment of the said interim dividend, if so approved by the Board of Directors, the “Record Date” will be Wednesday, January 4, 2023.
2. review of resource mobilization plan for raising of funds involving issue of redeemable non-convertible debentures/subordinated debentures on private placement basis and other methods of borrowing in ordinary course of business and passing necessary resolutions seeking shareholders' approval thereto through postal ballot and/or at Extra-Ordinary General Meeting of the Company.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window shall remain closed for all Designated Persons from Friday, December 16, 2022 till 48 (forty-eight) hours from the date of said Board Meeting.

Thanking you.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

BALASUNDA Digitally signed by
BALASUNDARARAO UPPU
Date: 2022.12.15 18:33:25
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RARAO UPPU
U BALASUNDARARAO

COMPANY SECRETARY**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Date & Time of Download : 15/12/2022 19:30:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900490
Date and Time of Submission	12/15/2022 7:29:07 PM
Scripcode and Company Name	937075 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Corporate Action-Board to consider Dividend
Submitted By	Nitin
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 15/12/2022 19:45:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900603
Date and Time of Submission	12/15/2022 7:36:33 PM
Scripcode and Company Name	936228 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	The Recommendation Of Interim Dividend For Financial Year 2022-23. For The Purpose Of Payment Of The Said Interim Dividend, If So Approved By The Board Of Directors, The "Record Date" Will Be Wednesday, January 4, 2023
Submitted By	Nitin
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 15/12/2022 19:46:48

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900601
Date and Time of Submission	12/15/2022 7:36:33 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	The Recommendation Of Interim Dividend For Financial Year 2022-23. For The Purpose Of Payment Of The Said Interim Dividend, If So Approved By The Board Of Directors, The "Record Date" Will Be Wednesday, January 4, 2023
Submitted By	Nitin
Designation	Designated Officer for Filing

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Date & Time of Download : 15/12/2022 19:31:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900457
Date and Time of Submission	12/15/2022 7:29:07 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Corporate Action-Board to consider Dividend
Submitted By	Nitin
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 15/12/2022 19:17:51

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900287
Date and Time of Submission	12/15/2022 7:16:39 PM
Scripcode and Company Name	974379 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Intimation Under Regulation 29, 42 And 51 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Submitted By	Nitin
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 15/12/2022 19:12:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900143
Date and Time of Submission	12/15/2022 7:12:17 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Under Regulation 29, 42 And 51 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Submitted By	Nitin
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 15/12/2022 19:22:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900302
Date and Time of Submission	12/15/2022 7:20:26 PM
Scripcode and Company Name	936336 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	Nitin
Designation	Designated Officer for Filing

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Date & Time of Download : 15/12/2022 19:21:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4900291
Date and Time of Submission	12/15/2022 7:20:26 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	Nitin
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 15-Dec-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Announcement
Short Description:-	Trading Window, Disclosure Under Regulation 51,
Date of Submission:-	15-Dec-2022 20:17:17
NEAPS App. No:-	2022/Dec/513/513

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date 15-Dec-22

[NSE Acknowledgement](#)

Symbol: SRTRANSFIN

.....
Name of the company: Shriram Transport Finance Company Limited

.....
Subject: Closure of trading window

.....
Date of Submissions: 15-Dec-2022 19:56:37

.....
Application No. 2022122152958

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National Stock Exchange Of India Limited

Date 15-Dec-22

[NSE Acknowledgement](#)

Symbol: SRTRANSFIN

.....
Name of the company: Shriram Transport Finance Company Limited

.....
Subject: Intimation of Board Meeting

.....
Date of Submissions: 15-Dec-2022 19:52:41

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Application No. 2022122152957

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.



National Stock Exchange Of India Limited

Date 15-Dec-22

[NSE Acknowledgement](#)

Symbol: SRTRANSFIN

.....
Name of the company: Shriram Transport Finance Company Limited

.....
Subject: General updates

.....
Date of Submissions: 15-Dec-2022 20:07:39

.....
Application No. 2022122152959

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.