

SEC/FILING/BSE-NSE/21-22/68A-B

June 2, 2021

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: SRTRANSFIN

Dear Sirs,

Sub.: Board Meeting Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with Regulation 29(1)(d) of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 7, 2021, to *inter alia* consider and if thought fit to approve, raising of funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants through preferential issue subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, pursuant to the Company’s Prohibition of Insider Trading Code, the Trading Window for dealing in securities of the Company by all the designated persons shall remain closed from Thursday, June 3, 2021 to Wednesday, June 9, 2021 (both days inclusive).

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kuria Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874