**SEC/FILING/BSE-NSE/22-23/68A-B** **May 04, 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: SRTRANSFIN

Dear Sirs,

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, read with Schedule III thereto, this is to inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference, meeting were scheduled to be held on Tuesday, May 03 2022, which was attended by the senior management/ management personnel of the Company virtually.

The discussion was based on Q4 FY 2022 investor update and public domain disclosures.

In accordance with the said Regulation(s), please find below the detail of scheduled meeting with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Type of meeting |
|---|---|---|---|
| 03/05/2022 | Fidelity Management & Research Company | _ | One on one video conference |

This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully,

*For* **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



**VIVEK ACHWAL**
**COMPANY SECRETARY**