



SEC/FILING/BSE-NSE/20-21/68A-B

June 05, 2020

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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020

In furtherance to our letter dated March 31, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 10, 2020, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2020.
3. Resource mobilisation plan for financial year 2020-2021 including issuance of redeemable non-convertible debentures/subordinated debentures (NCDs) on private placement basis in tranches.

Thanking you.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

VIVEK ACHWAL

COMPANY SECRETARY

Shriram Transport Finance Company Limited

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Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.
Website: www.stfc.in | Corporate Identity Number (CIN) – L65101TN1979PLC007874.