



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

March 5, 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

**Sub.: Outcome of Board Meeting**

In continuation of our letter dated February 25, 2022, we inform you that the Board of Directors of the Company at their meeting held today has inter-alia declared second interim dividend of Rs.12/- per equity share of Rs.10/- each fully paid up (120%) for the Financial Year 2021-22, subject to deduction of tax at source, if any, to those members whose name appears in the Register of Members of the Company on Monday, March 14, 2022 being the Record Date for the purpose of the payment of second interim dividend. This is in addition to the first interim dividend of Rs.8/- per equity share of Rs.10/- each fully paid-up (80%) declared by the Board of Directors in its meeting held on October 29, 2021 and paid to the eligible shareholders on November 24, 2021.

The said second interim equity dividend payout will be made to eligible shareholders on or after Thursday, March 24, 2022.

This intimation is given in accordance with Regulation 30, Regulation 42(3) and all other applicable Regulation(s) of Securities and Exchange Board of India (Listing Obligation and Disclosure), Requirements, 2015.

The Board Meeting commenced at 03.00 P.M. and concluded at 04.30 P.M.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

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

**Shriram Transport Finance Company Limited**