



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

June 12, 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

**Sub.: Board Meeting Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 15, 2020, inter-alia to consider exploring possibilities for raising funds by way of issue of equity shares, convertible bonds, warrants, any other equity linked securities and/or combination of securities through permissible modes including but not limited to a preferential issue, qualified institution placement, rights issue, further public offer, subject to receipt of regulatory/statutory approvals, may be required.

This intimation is given pursuant to Regulation 29 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 regarding additional relaxations/clarifications in relation to compliance with certain provisions of Listing Regulations due to COVID-19 pandemic.

In this regard, we further inform you that the Trading Window will continue to remain closed till 48 hours after the announcement of outcome of the above Board meeting, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company’s Prohibition of Insider Trading Code. The Company has already given intimation to you about Window Closure vide its letter dated March 31, 2020.

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, 3<sup>rd</sup> 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.