



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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 13, 2020 to August 19, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, August 19, 2020.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
511218	SRTRANSFIN	Equity	Thursday, August 13, 2020	Wednesday, August 19, 2020	Not Applicable	41 st AGM

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Shriram Transport Finance Company Limited**

VIVEK
MADHUKAR ACHWAL
DN: CN = VIVEK MADHUKAR
ACHWAL C = IN O = Personal
Date: 2020.06.12 16:23:36 +
05'30'

Vivek Achwal
Company Secretary

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.
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) – L65191TN1979PLC007874.