



SEC/FILING/BSE-NSE/22-23/68A-B

October 12, 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.: Board Meeting Intimation pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

In furtherance to our letter dated September 29, 2022, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 20, 2022, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) for the second quarter and half-year ended September 30, 2022.
2. Approval of periodical resource mobilisation plan including issuance of securities viz. redeemable non-convertible debentures (‘NCDs’)/ subordinated debentures, bonds on private placement basis in tranches or any other methods of borrowing in onshore/offshore market for the purpose of business of the Company.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

U Balasundararao

Company Secretary

Shriram Transport Finance Company Limited

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

Registered Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai — 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: www.sffc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874