

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

December 15, 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: SHRIRAMFIN

Dear Sirs,

**Sub.: Intimation under Regulation 29, 42 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 24, 2022, to inter-alia consider:

1. the recommendation of Interim Dividend for Financial year 2022-23. For the purpose of payment of the said interim dividend, if so approved by the Board of Directors, the “Record Date” will be Wednesday, January 4, 2023.
2. review of resource mobilization plan for raising of funds involving issue of redeemable non-convertible debentures/subordinated debentures on private placement basis and other methods of borrowing in ordinary course of business and passing necessary resolutions seeking shareholders' approval thereto through postal ballot and/or at Extra-Ordinary General Meeting of the Company.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window shall remain closed for all Designated Persons from Friday, December 16, 2022 till 48 (forty-eight) hours from the date of said Board Meeting.

Thanking you.

Yours faithfully,

*For* **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

**U BALASUNDARARAO**  
**COMPANY SECRETARY** **Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

**Corporate Office :** Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874