

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

January 18, 2021

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated December 30, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2021, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020.
2. Approval of periodical resource mobilisation plan for issuance of securities viz. redeemable nonconvertible debentures ('NCDs')/ subordinated debentures, bonds or any other permissible instrument on private placement basis in tranches.
3. Raising of funds by way of issue of redeemable non-convertible debentures/ subordinated debentures on private placement basis for purpose of business of the Company and approving notice of the postal ballot for seeking shareholders' approval for the same.
4. Raising of funds by way of issue of senior secured notes/bonds under the USD 3,000,000,000 Global Medium Term Note Programme.

Thanking you,
Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
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 2499 0356 | Fax: +91 44 2499 3272.

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