



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

March 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, 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**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 25, 2021, to inter-alia, consider the recommendation of 2<sup>nd</sup> Interim Dividend for Financial year 2020-2021. For the purpose of payment of the said interim dividend, if so approved by the Board of Directors, the "Record date" will be Wednesday, March 31, 2021.

The intimation has been issued pursuant to Regulation 42 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Insiders from Friday, March 19, 2021 till 48 (forty-eight) hours from the date of said Board Meeting.

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 4852 4666 | Fax: +91 44 4852 5666.

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