

SEC/FILING/BSE-NSE/18-19/68A-B

April 19, 2018

**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 Friday, April 27, 2018, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2018.
2. Recommendation of Final Dividend for the financial year ended March 31, 2018.
3. Raising funds by way of issue of redeemable non-convertible debentures/subordinated debentures (public issue/private placement basis), rupee dominated bonds/notes in off-shore markets (Masala Bonds), External Commercial Borrowing (ECB) and other methods of borrowing for purpose of business of the Company during the financial year 2018-19 and passing necessary resolutions seeking shareholders approval thereto through/at Postal Ballot and/or ensuing Annual General Meeting of the Company.

We also inform you that the 'trading window' will be closed from April 20, 2018 to April 29, 2018 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

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 – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

**Registered Office:** Mookambika Complex, 3<sup>rd</sup> 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](http://www.stfc.in) | Corporate Identity Number (CIN) – L65191TN1979PLC007874.