



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

October 21, 2020

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

In furtherance to our letter dated September 28, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2020, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half-year ended September 30, 2020.
2. Consider declaration of interim dividend for the financial year 2020-21, if any.
3. 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.

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: 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

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