



SEC/FILING/BSE-NSE/21-22/68A-B

April 22, 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

In furtherance to our letter dated March 31, 2021, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 29, 2021, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2021.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2021.
3. Resource mobilisation plan for financial year 2021-22 including issuance of redeemable non-convertible debentures/subordinated debentures (NCDs) on private placement basis in tranches, bonds/notes in off-shore markets, External Commercial Borrowing (ECB) and other methods of borrowing for purpose of business of the Company.
4. Consider matters relating to the ensuing Annual General Meeting of the Company including renewal of authorization for raising capital through issuance of Equity Shares and/or other Eligible Securities aggregating to Rs.2,500 crores through various permissible modes including qualified institution placement (QIP), public issue, private placement, etc.

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