



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

July 23, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated June 29, 2021, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 30, 2021, inter-alia to consider:

1. Approval of Unaudited Financial Results of the Company for the first quarter ended June 30, 2021.
2. Approval of periodical resource mobilisation plan for issuance of securities viz. redeemable non-convertible 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: 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.sfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874