SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

April 10, 2015

The Secretary ,
**BSE Ltd,**
P J Towers,
Dalal St,
Mumbai 400 001.

The Manager,
**National Stock Exchange of India Ltd,**
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai 400 051.

Sir,

**Sub: Closure of Trading Window**

We wish to inform that since a meeting of the Board of Directors of the Company is scheduled to be held on April 28, 2015 interalia to consider and take on record the audited Financial Results of the Company for the year ended March 31,2015, the trading window shall remain closed from April 21, 2015 to April 28, 2015 for Specified Persons (Directors & Designated Employees of the Company) in terms of Code of Conduct for Prohibition of Insider Trading & for Corporate Disclosure Practices of the Company . The window shall automatically reopen on May 1, 2015.

You are requested to take the above information on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **SHRIRAM CITY UNION FINANCE LTD,**

**C R DASH**
**Company Secretary**

Puneetha