SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

SEC/FILING/BSE-NSE/16-17/68A-B

October 15, 2016

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 25, 2016, inter-alia to consider:

1. Unaudited Financial Results (Standalone) of the Company for the second quarter and half year ended September 30, 2016.
2. Declaration of an Interim Dividend on equity shares of the Company for the Financial Year 2016-17.
3. Raising funds in ordinary course of business by way of issue of redeemable non-convertible debentures on private placement basis.

We inform you that subject to the approval of Interim Dividend for the financial year 2016-17 at the said Board Meeting, the record date for the purpose of payment of the said Interim Dividend shall be Friday, November 04, 2016.

We also inform you that the 'trading window' will be closed from October 17, 2016 to October 27, 2016 (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