SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: exchange

January 12, 2017

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.

Dear 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 January 30, 2017 interalia to consider and take on record the unaudited Financial Results of the Company for the quarter ended December 31, 2016. The trading window for dealing in the shares of the Company shall remain closed from January 18, 2017 to February 1, 2017 for Insiders and their immediate relatives in terms of Code for Fair Discloure and Conduct ("Code") of the Company. The window shall automatically reopen on February 2, 2017.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for Shriram City Union Finance Limited,

12/1/2017

C R Dash
Company Secretary