SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: exchange

December 21, 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.

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 29, 2016 interalia to consider and take on record the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015, the trading window shall remain closed from December 30, 2015 to February 2, 2016 for Insiders and Designated persons and their immediate relatives in terms of Code of Conduct for Prohibition of Insider Trading & for Corporate Disclosure Practices ("Code") of the Company. The window shall automatically reopen on February 3, 2016. Please refer to the Code for details.

You are requested to take the above information on record.

Thanking you,

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

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