



SEC/FILING/BSE-NSE/18-19/68A-B

October 19, 2018

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 Thursday, October 25, 2018, inter-alia to consider:

1. Unaudited Financial Results (Standalone) of the Company for the second quarter and half year ended September 30, 2018.
2. Declaration of an Interim Dividend on equity shares of the Company for the Financial Year 2018-19.
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 2018-19 at the said Board Meeting, the record date for the purpose of payment of the said Interim Dividend shall be Tuesday, November 06, 2018.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Company's Prohibition of Insider Trading Code" would commence from October 20, 2018 and will end 48 hours after the unaudited financial results are made public on October 25, 2018.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

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Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.sffc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.