

SEC/FILING/BSE-NSE/19-20/68A-B
 May 13, 2019

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 Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This in furtherance to our letter dated May 10, 2019 for the caption subject. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from June 21, 2019 to June 27, 2019 (both days inclusive for taking record of the Members of the Company for the purpose of 40th Annual General Meeting (AGM) and payment of final dividend as may be declared at the AGM.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Purpose
			From	To	
511218	SRTRANSFIN	Equity	June 21, 2019	June 27, 2019	40th AGM and payment of final dividend as may be declared at the ensuing AGM

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

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.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.