SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

January 14, 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

The Secretary
Madras Stock Exchange Ltd
Exchange Building
P.B. No.183
11, Second Line Beach
Chennai 600 001

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, 2015 interalia to consider and take on record the unaudited Financial Results of the Company for the quarter ended December 31,2014, the trading window shall remain closed from January 22, 2015 to January 29,2015 for Specified Persons (Directors & Designated Employees of the Company) in terms of Code of Conduct for Prohibition of Insider Trading & for Corporate Disclosure Practices of the Company . The window shall automatically reopen on February 2, 2015.

You are requested to take the above information on record.

Kindly acknowledge receipt.

Thanking you,

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

14/1/2015

C R DASH
Company Secretary

Pabeeth