

SEC/FILING/BSE-NSE/16-17/68A-B

May 11, 2016

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.: Intimation of Schedule of Analyst / Institutional Investor Meetings

Furtherance to our letter dt.05.05.2016 and pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing hereunder our schedule of meetings with Analysts / Institutional Investors.

*Date(s) of Meeting(s)	Name of Fund / Analysts/ Institutional Investor / Broker / Broker Conference etc.	Place of the Meeting	Type of Meeting
11.05.2016	Principal Pnb Asset Management Co. Pvt. Ltd.	Mumbai	One-on-One Meeting
12.05.2016	HDFC Mutual Fund Ltd.	Mumbai	One-on-One Meeting
12.05.2016	Philip Capital	Mumbai	One-on-One Meeting
26.05.2016	Kotak Securities Limited	Mumbai	Conference
31.05.2016	Morgan Stanley India Private Limited	Mumbai	Conference
01.06.2016	Batlivala & Karani Securities India Pvt. Ltd.	Mumbai	Conference
07.06.2016	Citigroup Global Markets India Private Limited	Mumbai	Conference

^{*}Note: The dates are subject to change depending upon exigencies of the Fund / Analysts / Institutional Investor / Broker / Company.

Kindly take the above information on record.

This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

VIVEK ACHWAL

COMPANY SECRETARY

Shriram Transport Finance Company Limited