

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

January 10, 2017

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 under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations").

In accordance with the said Regulation(s), please find below the details of scheduled 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
10.01.2017	Lazard Asset Management LLP (P), UK	NA	Call
11.01.2017	Standard Life Investments	NA	Call
12.01.2017	Toscafund	Mumbai	One-on-One Meeting
12.01.2017	Indus Capital	NA	Call

^{*}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