



SEC/FILING/BSE-NSE/17-18/68A-B

July 21, 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.: 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 Monday, July 31, 2017, inter-alia to consider and to take on record the Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2017.

We also inform you that the 'trading window' will be closed from July 24, 2017 to August 02, 2017 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

Thanking you.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited