

SEC/FILING/BSE-NSE/19-20/68A-B

October 14, 2019

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

In furtherance to our letter dated September 30, 2019, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2019, inter-alia to consider:

1. Unaudited Financial Results (standalone and consolidated) of the Company for the second quarter and half year ended September 30, 2019.
2. Declaration of an interim dividend on equity shares of the Company for the Financial Year 2019-20.
3. Periodical resource mobilization plan involving issue of debt securities in ordinary course of business and raising funds by way of External Commercial Borrowings.

We inform you that subject to the approval of interim dividend for the financial year 2019-20 at the said Board Meeting, the record date for the purpose of payment of the said interim dividend shall be Friday, November 08, 2019.

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.