

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

November 01, 2018

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 Committee meetings for raising funds

The Company is considering raising of funds through various options of borrowings including by way of issue of securities in onshore/offshore market by public issue and private placement basis. Based on the market conditions the meeting(s) of Banking and Finance Committee/Debt Issuance Committee will be held during the month ending November, 2018 to consider and approve the terms and conditions of such borrowings.

This is for the information of your members and all concerned in compliance with the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

VIVEK ACHWAL

COMPANY SECRETARY