

Ref: STEC NSE/BSE 457/2022

January 17, 2022

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: ISIN – INE722A01011

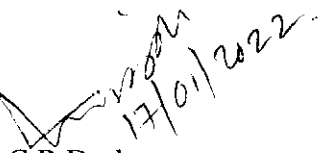
Scrip Code: BSE – 532498 and NSE – SHRIRAMCIT

Notice is hereby given pursuant to Regulation 29, 29(1)(b) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time that the meeting of the Board of Directors of the Company (Serial No. – 36/2022) is scheduled to be held on Friday January 28, 2022 to inter alia consider and approve unaudited consolidated financial results for the quarter and nine months ended December 31, 2021 of the Company among other items mentioned in the agenda.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,



C R Dash
Company Secretary

AS

Shriram City Union Finance Limited

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E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840