



SEC/FILING/BSE-NSE/20-21/68A-B

June 05, 2020

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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020

In furtherance to our letter dated March 31, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 10, 2020, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2020.
3. Resource mobilisation plan for financial year 2020-2021 including issuance of redeemable non-convertible debentures/subordinated debentures (NCDs) on private placement basis in tranches.

Thanking you.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

VIVEK
MADHUKA
R ACHWAL

Digitally signed by: VIVEK
MADHUKAR ACHWAL
DN: CN = VIVEK
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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.

Date & Time of Download : 05/06/2020 12:32:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1757375
Date and Time of Submission	6/5/2020 12:32:30 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting Intimation Pursuant To Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") Read With SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 Dated April 17, 2020
Submitted By	Mathew
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of

05-Jun-2020

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results/Dividend/Other business matters
Date of Submission:-	05-Jun-2020 12:38:48
NEAPS App. No:-	2020/Jun/1199/1200

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.