



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

April 15, 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

**Sub.: Board Meeting Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 20, 2020 through Video Conferencing, inter-alia to consider (i) raising of funds by way of issue of redeemable non-convertible debentures/ subordinated debentures on private placement basis for purpose of business of the Company and (ii) approving notice of the postal ballot of the Company for seeking shareholders' approval for the same, by way of passing of resolution through postal ballot.

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, 3<sup>rd</sup> 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](http://www.stfc.in) | Corporate Identity Number (CIN) – L65101TN1979PLC007874.

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1619529
<b>Date and Time of Submission</b>	4/15/2020 5:10:45 PM
<b>Scripcode and Company Name</b>	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Board Meeting Intimation Under Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Mathew
<b>Designation</b>	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**

15-Apr-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	SRTRANSFIN
<b>Name of the Company: -</b>	Shriram Transport Finance Company Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Fund Raising/Other business matters
<b>Date of Submission:-</b>	15-Apr-2020 05:15:18 PM
<b>NEAPS App. No:-</b>	2020/Apr/1841/1842

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.