

**SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

Transport Finance Company Limited

A WINNING RELATIONSHIP

CIN: L65191TN1979PLC007874

Regd. Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road,
Mylapore, Chennai - 600 004

Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272.

Website: www.stfc.in Email id: secretarial@stfc.in

PUBLIC NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, June 10, 2020, inter-alia to consider and take on record Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020.

This intimation is also available on the Company's website at www.stfc.in and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Sd/-

Date : June 05, 2020

Place: Mumbai

Umesh Revankar

Managing Director & CEO