



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

August 07, 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”)

In furtherance to our letter dated June 30, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020, inter-alia to consider:

1. Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2020.
2. Periodical resource mobilisation plan for issuance of securities viz. redeemable non-convertible debentures (‘NCDs’)/subordinated debentures, bonds or any other permissible instrument on private placement basis in tranches.

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, 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) – L65101TN1979PLC007874.

Date & Time of Download : 07/08/2020 10:51:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1965992
Date and Time of Submission	8/7/2020 10:50:32 AM
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
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 07-Aug-2020

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results/Fund Raising
Date of Submission:-	07-Aug-2020 11:09:32
NEAPS App. No:-	2020/Aug/1921/1926

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.