



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

June 12, 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 (“Listing Regulations”)**

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 15, 2020, inter-alia to consider exploring possibilities for raising funds by way of issue of equity shares, convertible bonds, warrants, any other equity linked securities and/or combination of securities through permissible modes including but not limited to a preferential issue, qualified institution placement, rights issue, further public offer, subject to receipt of regulatory/statutory approvals, may be required.

This intimation is given pursuant to Regulation 29 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 regarding additional relaxations/clarifications in relation to compliance with certain provisions of Listing Regulations due to COVID-19 pandemic.

In this regard, we further inform you that the Trading Window will continue to remain closed till 48 hours after the announcement of outcome of the above Board meeting, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company’s Prohibition of Insider Trading Code. The Company has already given intimation to you about Window Closure vide its letter dated March 31, 2020.

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 | Corporate Identity Number (CIN) – L65101TN1979PLC007874.

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1780955
<b>Date and Time of Submission</b>	6/12/2020 4:14:01 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 ("Listing Regulations")
<b>Submitted By</b>	Shaila Menon
<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**

12-Jun-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	SRTRANSFIN
<b>Name of the Company: -</b>	Shriram Transport Finance Company Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Updates, Updates
<b>Date of Submission:-</b>	12-Jun-2020 16:13:05
<b>NEAPS App. No:-</b>	2020/Jun/2848/2849

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.