

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

January 18, 2021

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated December 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, January 28, 2021, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020.
2. Approval of periodical resource mobilisation plan for issuance of securities viz. redeemable nonconvertible debentures ('NCDs')/ subordinated debentures, bonds or any other permissible instrument on private placement basis in tranches.
3. 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 approving notice of the postal ballot for seeking shareholders' approval for the same.
4. Raising of funds by way of issue of senior secured notes/bonds under the USD 3,000,000,000 Global Medium Term Note Programme.

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 – Kuria Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Sri Towers, .14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.sffc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874

Date & Time of Download : 18/01/2021 16:34:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2462110
Date and Time of Submission	1/18/2021 4:34:42 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting Intimation Under 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

18-Jan-2021

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Fund Raising/Other business
Date of Submission:-	18-Jan-2021 04:38:18 PM
NEAPS App. No:-	2021/Jan/4012/4017

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.