



SEC/FILING/BSE-NSE/21-22/68A-B

April 22, 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, 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

In furtherance to our letter dated March 31, 2021, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 29, 2021, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2021.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2021.
3. Resource mobilisation plan for financial year 2021-22 including issuance of redeemable non-convertible debentures/subordinated debentures (NCDs) on private placement basis in tranches, bonds/notes in off-shore markets, External Commercial Borrowing (ECB) and other methods of borrowing for purpose of business of the Company.
4. Consider matters relating to the ensuing Annual General Meeting of the Company including renewal of authorization for raising capital through issuance of Equity Shares and/or other Eligible Securities aggregating to Rs.2,500 crores through various permissible modes including qualified institution placement (QIP), public issue, private placement, etc.

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 4852 4666 | Fax: +91 44 4852 5666.

Website: [www.sffc.in](http://www.sffc.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Date & Time of Download : 22/04/2021 14:28:19

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2744524
<b>Date and Time of Submission</b>	4/22/2021 2:27:52 PM
<b>Scripcode and Company Name</b>	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Audited Annual Financial Results, Recommendation Of Final Dividend, If Any, Fund Raising, Consider Matters Relating To The Ensuing Annual General Meeting Of The Company
<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** 22-Apr-2021

**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>	Financial Results/Dividend/Fund Raising/Other
<b>Date of Submission:-</b>	22-Apr-2021 02:21:26 PM
<b>NEAPS App. No:-</b>	2021/Apr/4890/4895

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.