

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.: Outcome of Board Meeting

Re.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board of Directors of the Company at their meeting held today have inter-alia –

- i. Approved audited annual financial statements (standalone and consolidated) for the financial year ended March 31, 2020 and the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2020 prepared pursuant to Regulation 33 of the Listing Regulations.
- ii. Approved the Resource mobilization plan for financial year 2020-21 including issuance of redeemable non-convertible debentures/subordinated debentures (NCDs) on private placement basis in tranches.

The Board of Directors at its meeting held on October 24, 2019, had declared interim dividend of Rs.5/- per equity share of Rs.10/- each for the financial year 2019-2020. The interim dividend was paid to eligible shareholders on November 19, 2019. In order to conserve cash resources to face the challenges and the contingencies created by Corona virus pandemic (COVID-19), the Board of Directors have not recommended final dividend. As such, the interim dividend shall be the final dividend for the financial year 2019-20.

The 41st Annual General Meeting of the Company will be conducted on Wednesday, August 19, 2020 through Video Conferencing (VC) or Other Audit Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated May 5, 2020 due to COVID-19 and the importance of Social Distancing. Subject to the confirmation by the Stock Exchanges, the Book Closure period for the purpose of 41st Annual General Meeting (AGM) will be Thursday, August 13, 2020 to Wednesday, August 19, 2020 (both days inclusive).

Shriram Transport Finance Company Limited



