



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

April 20, 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.: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held through Video Conferencing today have inter-alia approved (i) issuance of redeemable non-convertible debentures/ subordinated debentures on private placement basis for purpose of business of the Company and (ii) Notice of E-voting of the Company for seeking shareholders' approval for the renewal of limits to issue debentures on private placement basis by the Board upto Rs.35,000 crore for the purpose of the business of the Company by way of passing of resolution through e-voting.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 04.30 p.m.

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 : 20/04/2020 16:51:08

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 1629219 |
| Date and Time of Submission | 4/20/2020 4:47:14 PM |
| Scripcode and Company Name | 511218 - SHRIRAM TRANSPORT FINANCE CO.LTD. |
| Subject / Compliance Regulation | Announcement under Regulation 30 (LODR)-Meeting Updates |
| 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

20-Apr-2020

NSE Acknowledgement

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|-------------------------------|--|
| Symbol:- | SRTRANSFIN |
| Name of the Company: - | Shriram Transport Finance Company Limited, |
| Submission Type:- | Announcement |
| Short Description:- | Outcome of Board Meeting |
| Date of Submission:- | 20-Apr-2020 16:50:53 |
| NEAPS App. No:- | 2020/Apr/2352/2353 |

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.