

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

March 25, 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.: Outcome of Board Meeting

This has reference to our advance intimation letter dated March 18, 2021 informing you about the date of Board Meeting to be held on March 25, 2021, *inter-alia*, to consider declaration of second interim dividend for the Financial year 2020-21 and letters dated March 19, 2021 informing you about fixation of April 06, 2021 as the Record date for the purpose of payment to eligible shareholders the second Interim dividend for the Financial year 2020-21, if approved in the said Board Meeting.

We inform you that the Board of Directors of the Company at their meeting held today has *inter-alia*, approved:

- i. declaration of second interim dividend of Rs.6/- per equity share of Rs. 10/- each fully paid up (60%) for the Financial Year 2020-21. This is in addition to the first interim dividend of Rs. 6 per equity share of Rs. 10 each fully paid-up (60%) declared by the Board of Directors in its meeting held on 29th October,2020 and paid to the eligible shareholders on 26th November,2020.
- ii. fixation of Tuesday, 6th April,2021 as Record Date for the purpose of payment of the said second interim dividend for the Financial year 2020-21, subject to deduction of tax at source, if any, to eligible shareholders.
- iii. elevation/re-designation of Mr. Umesh Revankar as Vice Chairman & Managing Director, with effect from 1st April,2021. Currently, Mr. Umesh Revankar is designated as Managing Director and CEO.

The said second interim dividend for the Financial Year 2020-21 will be paid to eligible shareholders on April 16, 2021.



Shriram Transport Finance Company Limited



This intimation is given in accordance with Regulation 42(2), Regulation 42(3), Regulation 30 and all other applicable Regulation(s) of Securities and Exchange Board of India (Listing Obligation and Disclosure), Requirements, 2015.

The Board Meeting commenced at 11.00 A.M. and concluded at 01.15 P.M.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

A handwritten signature in black ink, appearing to read "Vivek Achwal", is written over a horizontal line.

VIVEK ACHWAL

COMPANY SECRETARY

Shriram Transport Finance Company Limited



National Stock Exchange Of India Limited

Date of

25-Mar-2021

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meetings
Short Description:-	Outcome of Board Meeting
Date of Submission:-	25-Mar-2021 01:29:25 PM
NEAPS App. No:-	2021/Mar/4711/4712

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.

Date & Time of Download : 25/03/2021 13:34:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2642224
Date and Time of Submission	3/25/2021 1:27:24 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting
Submitted By	Mathew
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.