



SEC/FILING/BSE-NSE/19-20/68A-B

April 26, 2019

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

In furtherance to our letter dated April 03, 2019, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 08, 2019, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2019.
2. Recommendation of final dividend for the financial year ended March 31, 2019.
3. Raising funds by way of issue of redeemable non-convertible debentures/ subordinated debentures on private placement basis and other methods of borrowing for purpose of business of the Company during the financial year 2019-20 and passing necessary resolutions seeking shareholders' approval thereto through/at postal ballot and/or at ensuing Annual General Meeting of the Company.

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) – L65191TN1979PLC007874.



National Stock Exchange Of India Limited

Date of

26-Apr-2019

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results/Dividend/Fund Raising/Other
Date of Submission:-	26-Apr-2019 14:52:07
NEAPS App. No:-	2019/Apr/5484/5572

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 : 26/04/2019 14:53:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	631677
Date and Time of Submission	4/26/2019 2:45:21 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Audited Annual Financial Results (Standalone And Consolidated), Recommendation Of Final Dividend And Raising Funds By Way Of Issue Of Redeemable Non-Convertible Debentures/ Subordinated Debentures On Private Placement Basis And Other Methods Of Borrowing.
Submitted By	Mathew
Designation	Designated Officer for Filing

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