

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

January 09, 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.: Board Meeting Intimation

In furtherance to our letter dated December 27, 2019, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 03, 2020, inter-alia to consider:

1. Unaudited Financial Results (standalone and consolidated) of the Company for the third quarter ended December 31, 2019.
2. Periodical resource mobilisation plan for issuance of redeemable non-convertible debentures/subordinated debentures (NCDs) on private placement basis in tranches.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited



National Stock Exchange Of India Limited

Date of

09-Jan-2020

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Fund Raising
Date of Submission:-	09-Jan-2020 02:59:31 PM
NEAPS App. No:-	2020/Jan/1632/1633

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 : 09/01/2020 14:51:04

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1373261
Date and Time of Submission	1/9/2020 2:50:50 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Unaudited Financial Results (Standalone And Consolidated) And Periodical Resource Mobilisation Plan For Issuance Of Redeemable Non-Convertible Debentures/Subordinated Debentures (Ncds) On Private Placement Basis In Tranches.
Submitted By	Mathew
Designation	Designated Officer for Filing

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