



SEC/FILING/BSE-NSE/17-18/68A-B

April 19, 2017

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 27, 2017, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2017.
2. Recommendation of Final Dividend for the financial year ended March 31, 2017.
3. Raising funds by way of issue of redeemable non-convertible debentures/subordinated debentures (public issue/private placement basis), rupee dominated bonds in off-shore markets (Masala Bonds), External Commercial Borrowing (ECB) and other methods of borrowing for purpose of business of the Company during the financial year 2017-18.

We also inform you that the 'trading window' will be closed from April 20, 2017 to April 29, 2017 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

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.

Date of Download 19-Apr-2017

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Board Meeting
Short Description:-	Others -
Date of Submission:-	19-Apr-2017 17:14:36
NEAPS App. No:-	2017/Apr/2316/2338

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Corporate Announcements

Script Code 511218

Name of the Company SHRIRAM TRANSPORT FINANCE CO.LTD.

Category / Sub Category Board Meeting

Description Board_Meeting

Announcement Type Intimation

Subject April 27, 2017

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 27, 2017, inter-alia to consider:

- 1.Audited Annual Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2017.
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- 3.Raising funds by way of issue of redeemable non-convertible debentures/subordinated debentures (public issue/private placement basis), rupee dominated bonds in off-shore markets (Masala Bonds), External Commercial Borrowing (ECB) and other methods of borrowing for purpose of business of the Company during the financial year 2017-18.

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SEC/FILING/BSE-NSE/17-18/68A-B

April 20, 2017

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

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated April 19, 2017, this is to inform you that at the Board Meeting which is scheduled to be held on Thursday, April 27, 2017, the Board shall inter alia, consider approval of notice of 38th Annual General Meeting containing the resolutions proposing enhancement of borrowing limits, issue of non-convertible debentures on private placement basis and other matters.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

A handwritten signature in blue ink, appearing to read "Vivek Achwal".

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.

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Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

Corporate Announcements

Script Code	511218
Name of the Company	SHRIRAM TRANSPORT FINANCE CO.LTD.
Category / Sub Category	Board Meeting ▼
Description	Board_Meeting ▼
Announcement Type	Intimation ▼
Subject	Updates Board Meeting - April 27, 2017
Body	<p>Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated April 19, 2017, this is to inform you that at the Board Meeting which is scheduled to be held on Thursday, April 27, 2017, the Board shall inter alia, consider approval of notice of 38th Annual General Meeting containing the resolutions proposing enhancement of borrowing limits, issue of non-convertible debentures on private placement basis and other matters.</p>
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Date of Download 20-Apr-2017

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Board Meeting
Short Description:-	Others -
Date of Submission:-	20-Apr-2017 11:40:43
NEAPS App. No:-	2017/Apr/2388/2411

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