



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

July 21, 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 Monday, July 31, 2017, inter-alia to consider and to take on record the Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2017.

We also inform you that the 'trading window' will be closed from July 24, 2017 to August 02, 2017 (both days inclusive) pursuant to the Company's Prohibition of Insider Trading Code.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

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

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.

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

Board Meeting Intimation Monday, July 31, 2017

Body

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NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Board Meeting
Short Description:-	Others -
Date of Submission:-	21-Jul-2017 09:58:04
NEAPS App. No:-	2017/Jul/3363/3416

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