



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

October 16, 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 Wednesday, November 01, 2017, inter-alia to consider:

1. Unaudited Financial Results (Standalone) of the Company for the second quarter and half year ended September 30, 2017.
2. Declaration of an Interim Dividend on equity shares of the Company for the Financial Year 2017-18.
3. Raising funds in ordinary course of business by way of issue of redeemable non-convertible debentures on private placement basis.

We inform you that subject to the approval of Interim Dividend for the financial year 2017-18 at the said Board Meeting, the record date for the purpose of payment of the said Interim Dividend shall be Monday, November 13, 2017.

We also inform you that the 'trading window' will be closed from October 25, 2017 to November 03, 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 blue horizontal 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 Description Announcement Type Subject


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NSE Acknowledgement

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|-------------------------------|--|
| Symbol:- | SRTRANSFIN |
| Name of the Company: - | Shriram Transport Finance Company Limited, |
| Submission Type:- | Board Meeting |
| Short Description:- | Results/Dividend,Others - |
| Date of Submission:- | 16-Oct-2017 16:31:45 |
| NEAPS App. No:- | 2017/Oct/1964/2008 |

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