



SEC/FILING/BSE-NSE/18-19/68A-B

October 19, 2018

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, October 25, 2018, inter-alia to consider:

1. Unaudited Financial Results (Standalone) of the Company for the second quarter and half year ended September 30, 2018.
2. Declaration of an Interim Dividend on equity shares of the Company for the Financial Year 2018-19.
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 2018-19 at the said Board Meeting, the record date for the purpose of payment of the said Interim Dividend shall be Tuesday, November 06, 2018.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Company's Prohibition of Insider Trading Code" would commence from October 20, 2018 and will end 48 hours after the unaudited financial results are made public on October 25, 2018.

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.sffc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	390635
Date and Time of Submission	19/10/2018 09:40:36
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Intimation for This Is To Inform You That A Meeting Of The Board Of Directors Of The Company Is Scheduled To Be Held On Thursday, October 25, 2018, Inter-Alia To Consider: 1. Unaudited Financial Results (Standalone) Of The Company For The Second Quarter And Half Year Ended September 30, 2018. 2. Declaration Of An Interim Dividend On Equity Shares Of The Company For The Financial Year 2018-19. 3. Raising Funds In Ordinary Course Of Business By Way Of Issue Of Redeemable Non-Convertible Debentures On Private Placement Basis. Pursuant To This, The Company Has Decided That The Close Period (I.E. Closure Of Trading Window) For Insiders Covered Under "Company'S Prohibition Of Insider Trading Code" Would Commence From October 20, 2018 And Will End 48 Hours After The Unaudited Financial Results Are Made Public On October 25, 2018.
Submitted By	Mathew
Designation	Designated Officer for Filing

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

From: Mathew [mailto:mathew.c@stfc.in]
Sent: Friday, October 19, 2018 10:12 AM
To: takeover@nse.co.in; 'dpoojari@nse.co.in'; Kautuk Upadhyay (LISCO) (kupadhyay@nse.co.in)
Cc: 'Vivek M. Achwal'; SHAILA MENON
Subject: Board Meeting Intimation_NSE.

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 25, 2018, inter-alia to consider:

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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 2018-19 at the said Board Meeting, the record date for the purpose of payment of the said Interim Dividend shall be Tuesday, November 06, 2018.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Company's Prohibition of Insider Trading Code" would commence from October 20, 2018 and will end 48 hours after the unaudited financial results are made public on October 25, 2018.

As discussed we are also enclosing the NSE NEAPS System Error while intimating online.

Thanks & Regards,
Mathew Varghese
Assistant Manager (Secretarial Department)
Shriram Transport Finance Company Limited
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