

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

April 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 Friday, April 27, 2018, inter-alia to consider:

1. Audited Annual Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2018.
2. Recommendation of Final Dividend for the financial year ended March 31, 2018.
3. Raising funds by way of issue of redeemable non-convertible debentures/subordinated debentures (public issue/private placement basis), rupee dominated bonds/notes 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 2018-19 and passing necessary resolutions seeking shareholders approval thereto through/at Postal Ballot and/or ensuing Annual General Meeting of the Company.

We also inform you that the ‘trading window’ will be closed from April 20, 2018 to April 29, 2018 (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.

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 *

The Board Of Directors Of The Company Is Scheduled To Be Held On Friday, April 27, 2018

Body *

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Financial Results should be filed in PDF as well as in XBRL format
(Kindly refer BSE Circular DCS/COMP/28/2016-17 dated March 30, 2017)

For Financial results submission follow the following steps :

Financial Results – XBRL submission :-

Click on XBRL Tab - E-Filing – Financial Results – Select Financial Results / Financial Results

IND AS (select the applicable format)

Financial Results – PDF submission :-

Click on Corporate Announcement Tab – Results and fill up the appropriate fields

Date of Download 19-Apr-2018

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Announcement
Short Description:-	Others -
Date of Submission:-	19-Apr-2018 16:25:54
NEAPS App. No:-	2018/Apr/2884/2919

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