

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

January 09, 2019

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, January 28, 2019, inter-alia to consider:

1. Unaudited Financial Results (Standalone) of the Company for the third quarter ended December 31, 2018.
2. Resource mobilisation plan for issuance of redeemable non-convertible debentures /subordinated debentures (NCDs) on private placement basis in tranches from February 01, 2019 to April 30, 2019
3. Raising of funds through external commercial borrowing including issuance of bonds/notes and public issue of redeemable non-convertible debentures in domestic market.

We also inform you that the 'trading window' will be closed from January 10, 2019 to January 30, 2019. (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.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	422835
Date and Time of Submission	1/9/2019 12:41:07 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting Intimation
Submitted By	Shaila Menon
Designation	Designated Officer for Filing

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



National Stock Exchange Of India Limited

Date of Download 09-Jan-2019

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results/Fund Raising
Date of Submission:-	09-Jan-2019 12:36:55
NEAPS App. No:-	2019/Jan/1075/1090

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.