

SEC/FILING/BSE/15-16/68A

January 20, 2016

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

Dear Sirs,

**Sub.: Board Meeting intimation and Trading Window Closure**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 30, 2016, inter-alia to consider and take on record the Unaudited Financial Results (Standalone) of the Company for the third quarter and nine months ended December 31, 2015.

The Public notice as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in the newspapers.

We also inform you that the ‘trading window’ will be closed from January 23, 2016 to February 01, 2016 (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 – Kuria Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

**Registered Office:** Mookambika Complex, 3<sup>rd</sup> 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](http://www.stfc.in) | Corporate Identity Number (CIN) – L65191TN1979PLC007874.



Scrip Code :511218

Scrip Name :SHRIRAM  
TRANSPORT FINANCE CO.LTD.

ISIN :INE721A01013

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You have successfully filed the documents for **Any Other - Not falling under the above December 2015 quarter** , which are subject to verification by the Exchange.

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**Date of Download** 20-Jan-2016

**NSE Acknowledgement**

<b>Symbol:-</b>	SRTRANSFIN
<b>Name of the Company: -</b>	Shriram Transport Finance Company Limited
<b>Submission Type:-</b>	Board Meeting
<b>Short Description:-</b>	Others - Board Meeting intimation and Trading Window
<b>Date of Submission:-</b>	20-Jan-2016 09:49:04
<b>NEAPS App. No:-</b>	2016/Jan/1814/1848

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