

SEC/FILING/BSE-NSE/19-20/68A-B

April 03, 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.: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our letter dated March 29, 2019, we inform you that the Board of Directors of the Company at their meeting held today has approved raising of funds subject to necessary regulatory approvals and market conditions through (i) upsizing the existing Medium Term Note Programme established for INR 5,000,00,00,000 (Rupees Five Thousand Crores only) to a Global Medium Term Note Programme up to USD 2,000,000,000 (US Dollars Two Billion only) by way of public/ private issue of debt securities in international markets and (ii) External Commercial Borrowings upto USD 750 million.

In this regard, the Board of Directors has delegated necessary powers to the Bond Issuance Committee/ Debt Issuance Committee, as the case may be.

The Board Meeting commenced at 02.30 P.M. and concluded at 03.30 P.M.

Kindly take the same on record.

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.

Date & Time of Download : 03/04/2019 15:35:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	554510
Date and Time of Submission	4/3/2019 3:34:57 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Outcome of Board Meeting
Submitted By	Mathew
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

03-Apr-2019

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Announcement
Short Description:-	Outcome of Board Meeting
Date of Submission:-	03-Apr-2019 15:45:36
NEAPS App. No:-	2019/Apr/1210/1230

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.