



SEC/FILING/BSE-NSE/21-22/68A-B

October 21, 2021

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.: 1. Board Meeting Intimation under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

2. Intimation of Record date under Regulation 42 of the Listing Regulations for interim dividend for the financial year 2021-22, if any declared at the Board Meeting

In continuation of our letter dated September 24, 2021 regarding closure of Trading Window, we inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 29, 2021, inter-alia to consider:

1. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half-year ended September 30, 2021.
2. Declaration of interim dividend for the financial year 2021-22, if any.
3. Approval of periodical resource mobilisation plan including issuance of debt securities viz. redeemable non-convertible debentures (‘NCDs’)/subordinated debentures, bonds or any other permissible instrument in onshore/offshore market.
4. Cancellation from Issued Capital of the Company 6141 Rights Equity Shares kept in abeyance and not allotted in the Rights Issue made in the year 1995 on account of unavailability of certain information in connection with certain applicants of Equity shares, subject to approval of shareholders of the Company.

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: 14A, South Phase, Industrial Estate, Guindy, Chennai — 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874



We inform you that subject to the approval of interim dividend for the financial year 2021-22 at the said Board Meeting, the record date for the purpose of payment of the said interim dividend shall be Wednesday, November 3, 2021.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

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