

Ref: STEC NSE/BSE 607/2022

July 16, 2022

The Secretary,  
**BSE Ltd**  
P J Towers,  
Dalal St,  
Mumbai 400 001

The Manager  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra- Kurla Complex Bandra (E)  
Mumbai 400 051

Sir,

**Ref: ISIN – INE722A01011**

**Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT**

Notice is hereby given that the meeting of the Board of Directors (“Board”) of the Company (Serial No. – 40/2022) is scheduled to be held on Wednesday July 27, 2022 to inter alia consider and approve unaudited consolidated financial results for the first quarter and three months ended June 30, 2022 of the Company among other items mentioned in the agenda.

This is notification pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

We request you to kindly take the above information on record

Thanking you,  
Yours faithfully,

For Shriram City Union Finance Limited,



C R Dash  
Company Secretary

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**Shriram City Union Finance Limited**

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840