

Ref: STEC NSE/BSE 173/2020

October 20, 2020

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**

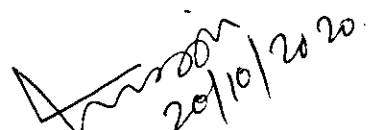
**Scrip Code: BSE – 532498 and NSE – SHRIRAMCIT**

Notice is hereby given pursuant to Regulation 29, 29(1)(e) 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 that the meeting of the Board of Directors of the Company (Serial No. – 29/2020) is scheduled to be held on Monday November 2, 2020 to inter alia consider and approve unaudited consolidated financial results for the quarter and half year ended September 30, 2020 of the Company, declaration of interim dividend, if any, to the shareholders for the year 2020-21 among other items mentioned in the agenda.

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  
