

SHRIRAM CITY UNION FINANCE LIMITED

CIN: L65191TN1986PLC012840

Regd. Office : 123 Angappa Naicken Street, Chennai - 600 001.

Telephone No. +91 44 2534 1431

Secretarial Office : 144, Santhome High Road, Mylapore, Chennai - 600 004.

Telephone No. +91 44 4392 5300 Fax No. +91 44 4392 5430

Website : www.shriramcity.in; e-mail: sect@shriramcity.in



NOTICE

Pursuant to Regulation 29, 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday August 1, 2017 to inter alia consider and approve the unaudited financial results for the first quarter ended June 30, 2017 of the Company among other items mentioned in the agenda.

As required under Regulation 33 (3) (b) (i) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall not additionally submit quarterly / year-to-date consolidated financial results in the first quarter ended June 30, 2017.

For further details on the matters above said, may be accessed at the link of the Company's website <http://www.shriramcity.in/Investor-SEfilings.aspx> and Stock Exchanges' website www.nseindia.com and www.bseindia.com

For Shriram City Union Finance Limited
Sd/-

C R Dash
Company Secretary

Place : Chennai
Date : July 20, 2017