



October 6, 2023

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing, Exchange Plaza,**  
**5<sup>th</sup> Floor, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai 400 051**

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort,**  
**Mumbai 400 001**

**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

Dear Sirs,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2<sup>nd</sup> November, 2023 to inter alia consider and approve the unaudited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2023.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations.

The 'Trading window' of the Company is closed for "Designated Persons" from 1<sup>st</sup> October, 2023 till 4<sup>th</sup> November, 2023 (both days inclusive) in connection with the above impending publication of unaudited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P. Sujatha  
Company Secretary

**Cholamandalam Investment and Finance Company Ltd.**

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