



April 7, 2025

**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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 25<sup>th</sup> April, 2025 to *inter alia* consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

The 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1<sup>st</sup> April, 2025 till 27<sup>th</sup> April, 2025 (both days inclusive) in connection with the above impending publication of audited 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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