

April 21, 2022

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

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy
Towers
Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir,

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

Further to our letter dated 5th April, 2022 intimating you on the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 5th May, 2022, we wish to inform you that the Board at the same meeting will be *inter-alia* considering the recommendation of Final Dividend for the financial year ended 31st March, 2022 for approval of shareholders at the ensuing Annual General Meeting.

We request you to 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.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

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CIN - L65993TN1978PLC007576