

April 21, 2021

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 12th April, 2021 intimating you on the meeting of the Board of Directors of the Company scheduled to be held on Friday, the 7th May, 2021, we wish to inform you that the Board at the same meeting will be *inter-alia* considering the recommendation of following for approval of shareholders at the ensuing Annual General Meeting:

1. Issue of non-convertible debentures (Secured Debentures and Unsecured Debentures in the nature of subordinated debt and perpetual debt) in FY 2021-22 and
2. Final dividend for the financial year ended 31st March, 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary