

May 11, 2020

**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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 3<sup>rd</sup> June 2020 to *inter alia* consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 2020.

The Company will publish and submit the audited financial results as required under Reg.33 of the Regulations. Further, please note that pursuant to Reg.47 (1)(a) of the Regulations, we are taking steps to issue a public notice in English and in regional language.

We also wish to inform you that the 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1<sup>st</sup> April till 5<sup>th</sup> June 2020 (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