

February 2, 2021

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5th Floor**  
**Plot No.C-1, Block G**  
**Bandra-Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051**

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

**Symbol : CHOLAHLDNG**

**Scrip Code : 504973**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29(1), 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We refer to our letter dated January 18, 2021 intimating the convening of a Board Meeting on February 5, 2021. Further to the same, pursuant to Regulation 29(1), 50(2) and 50(3) of the Listing Regulations, we wish to inform you that the Board at the said meeting will inter-alia consider the fund raising proposal by way of issuance of listed, secured/unsecured, non-convertible debentures on private placement basis in one or more tranches/series.

We request you to kindly take the information on record.

Thanking you,

Yours faithfully,  
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**  
(formerly, TI Financial Holdings Limited)



**E KRITHIKA**  
**COMPANY SECRETARY**