



Chola
Financial Holdings



murugappa

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

(Formerly, TI Financial Holdings Limited)

Regd. Office: 'Dare House', No.234,
N.S.C. Bose Road, Chennai 600 001.
CIN: L65100TN1949PLC002905

Email: investorservices@cfhl.murugappa.com

Website: www.cholafhl.com,

Tel: 044-42177770-5, Fax: 044-42110404

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, August 1, 2019** at the registered office of the Company to inter alia consider and approve the unaudited financial results for the quarter ended June 30, 2019. The above information will also be available on the Company's website link: <http://www.cholafhl.com/statutory-advertisement> and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

By Order of the Board

Place: Chennai

E Krithika

Date : July 11, 2019

Company Secretary

