

April 19, 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,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 14, 2021** to inter-alia consider and approve the audited financial results of the Company for the year ended March 31, 2021.

The Company will submit the audited financial results as required under Reg.33 of the Regulations after approval of the Board.

Further to our letter dated March 31, 2021 on trading window closure, the trading window of the Company remains closed for "Designated Persons" of the Company from April 1, 2021 to May 16, 2021 (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 Financial Holdings Limited**



**E Krithika
Company Secretary**