

January 13, 2020

**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 of Board meeting under 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, January 29, 2020** to inter-alia consider and approve the un-audited financial results (standalone & consolidated) for the quarter/period ended December 31, 2019.

The Company will publish and submit the un-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.

Further to our letter dated January 2, 2020 on Trading Window closure, the trading window would remain closed for "Designated Persons" of the Company from January 1, 2020 to January 31, 2020 (both days inclusive) in connection with the above impending publication of financial results.

Kindly take the information on record.

Thanking you,

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

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

**Cholamandalam Financial Holdings Limited**  
(Formerly known as *TI Financial Holdings Limited*)

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