

March 23, 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,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that in the wake of outbreak of Coronavirus (COVID-19) as pandemic and consequent to the announcement of lockdown in 75 virus-hit districts across India yesterday, our office at Chennai would remain closed effective today, i.e. March 23, 2020. The Company has activated 'work from home' policy to ensure employees' safety and business continuity.

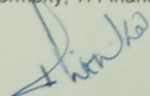
We further wish to inform you that the Company is carefully monitoring the developments and will continue to take necessary action should the situation change. The closure is subject to government's further directives for the respective districts from time to time.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(Formerly, TI Financial Holdings Limited)



E KRITHIKA
COMPANY SECRETARY

