

December 9, 2019

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai 400 051
NSE SCRIP CODE: CHOLAFIN EQ

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE SCRIP CODE: 511243

Dear Sirs,

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

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, the 12th December 2019 to inter alia consider the following:

- (i) payment of interim dividend for the financial year ending 31st March 2020 on the outstanding equity shares of the Company.
- (ii) proposal for fund raising (equity capital) by way of qualified institutions placement at a price to be determined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and
- (iii) obtain shareholders approval for the above issuance by way of an extra ordinary general meeting / postal ballot.

We also wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' would remain closed for "Designated Persons" of the Company with immediate effect till 14th December, 2019 in connection with the above.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha

Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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