

July 5, 2021



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

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

NSE SCRIP CODE: CHOLAFIN EQ

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 of the Company is scheduled to be held on Friday, the 30th July, 2021 to *inter alia* consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2021 and issue of non-convertible debentures (Secured Debentures and Unsecured Debentures).

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations.

We also wish to inform you that the 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1st July, 2021 till 1st August, 2021 (both days inclusive) in connection with the above impending publication of unaudited financial results.

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