

January 7, 2022

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
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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 Tuesday, the 1st February, 2022 to *inter alia* consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2021.

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 January, 2022 till 3rd February, 2022 (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