



June 4, 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

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

NSDL / CDSL / NSE-WDM / BSE-F Class

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI(LODR))

We refer to our earlier letter of even date regarding the declaration of postal ballot results of the Company. In this regard, pursuant to Regulation 42 and other applicable regulations of the SEBI (LODR), the Record Date for sub-division of equity share of Rs.10/- (Rupees Ten) each into 5 (Five) equity shares of face value of Rs.2/- (Rupee Two) each fully paid-up has been fixed as Monday, 17th June, 2019.

We enclose the intimation of Record Date as per the required format.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



murugappa

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NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

ATTN.: LISTING DEPARTMENT

Security Code*	Security of Description	Record Date	Purpose
NSE – CHOLAFIN BSE – 511243	Equity shares	17 th June 2019	Sub-division of Equity Shares of Rs.10/- each to Equity Share of Rs.2/- each in lieu of Existing equity shares of Rs.10/- each

For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

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