

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 on the outcome of Board meeting held on 26th February 2020 and disclosure under Reg.30 of the SEBI Listing Regulations.

Kindly refer our letter dated 20th February 2020, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider and approve payment of a second interim dividend for the financial year ending 31st March 2020.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

- Payment of interim dividend on the outstanding equity shares of the Company at the rate of 35% being Re. 0.70/- per equity share of Rs.2/- each for the year ending 31st March 2020; and
- Record date for the purpose of payment of interim dividend as 5th March 2020.

The interim dividend shall be paid to those shareholders whose names appear in the register of members as on the record date in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the depositories as on the record date. The interim dividend will be paid within 10 days from the record date (i.e. on or before 14th March, 2020).

The meeting of Board of Directors commenced at 12.30 p.m. and concluded at ...1.10 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited


D Arulselvan
Chief Financial Officer

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

February 26, 2020

The Secretary
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ATTN.: LISTING DEPARTMENT

Security Code*	Type of security & paid-up value	Record Date	Purpose
NSE – CHOLAFIN BSE – 511243	Equity shares of Rs.2/- each	5 th March 2020	Fixation of Record Date for payment of Interim dividend of 35% @ Re. 0.70/- per equity share for the year ending 31 st March 2020

For Cholamandalam Investment and Finance Company Limited



D Arulselvan
Chief Financial Officer

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murugappa