

December 12, 2019

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

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> 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 12<sup>th</sup> December 2019 and disclosure under Reg.30 of the SEBI Listing Regulations.**

Kindly refer our letter dated 9<sup>th</sup> December 2019, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider and approve payment of an interim dividend for the financial year ending 31<sup>st</sup> March 2020 and to consider a proposal for fund raising (equity capital) by way of qualified institutions placement.

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

**1. Payment of interim dividend & record date:**

Payment of an interim dividend on the outstanding equity shares of the Company at the rate of 50% being Re.1 per equity share of Rs.2/- each for the year ending 31<sup>st</sup> March 2020. Record date for the purpose of payment of interim dividend shall be 24<sup>th</sup> December 2019.

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 2<sup>nd</sup> January, 2020).

**2. Issue of equity shares by way of qualified institutions placement:**

Issue of equity shares by way of qualified institutions placement to eligible qualified institutional buyers up to an amount not exceeding Rs.1000 crores in one or more tranches at such price in accordance with Chapter VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Details regarding the issue of equity shares as per Regulation 30 of the SEBI Listing Regulations is provided as an annexure.

**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](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576

**3. Issuance of postal ballot notice:**

Issuance of postal ballot notice pursuant to sec.110 of the Companies Act, 2013 seeking approval of shareholders for issue of equity shares by way of qualified institutions placement in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The meeting of Board of Directors commenced at 10.30 a.m. and concluded at 11:40 a.m.

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

### Annexure – Details of issue of equity shares

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares of face value of Rs.2/- each. The shares proposed to be issued shall rank pari passu with the existing equity shares of the Company
2.	Type of issuance	Qualified institutions placement
3.	The total amount for which the securities will be issued (approximately)	Up to an amount not exceeding Rs.1000 crores in one or more tranches at such price to be determined in accordance with Chapter VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary

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**ATTN.: LISTING DEPARTMENT**

<b>Security Code*</b>	<b>Type of security &amp; paid-up value</b>	<b>Record Date</b>	<b>Purpose</b>
NSE – CHOLAFIN BSE – 511243	Equity shares of Rs.2/- each	24 <sup>th</sup> December 2019	Fixation of Record Date for payment of Interim dividend of 50% @ Re.1 per equity share for the year ending 31 <sup>st</sup> March 2020

For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary

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