



# Chola

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January 27, 2022



**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: Prior intimation on consideration of payment of interim dividend under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 7<sup>th</sup> January, 2022 intimating the convening of a Board Meeting on 1<sup>st</sup> February, 2022. Further to the same, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at the same meeting will be *inter-alia* considering payment of an interim dividend for the financial year ending 31<sup>st</sup> March, 2022 on the outstanding equity shares of the Company.

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

**Cholamandalam Investment and Finance Company Ltd.**

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

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**murugappa**