

January 22, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

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

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the Board of Directors at their meeting held today, inter-alia considered and granted approval to invest upto an amount of Rs.350 Core in the proposed preferential issue of Cholamandalam Investment and Finance Company Limited (CIFCL). The investment would be in addition to the Company's present holding of 46.5% in CIFCL and would be subject to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable regulatory approvals, finalization of the size, pricing and other terms of the issue by CIFCL.

The meeting of Board of Directors commenced at 11.30 am and concluded at 12.10 pm.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Cholamandalam Financial Holdings Limited
(Formerly TI Financial Holdings Limited)


E Krithika
Company Secretary

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.cholafhl.com

CIN - L65100TN1949PLC002905



murugappa