

July 03, 2019

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 Sirs.

Sub: Intimation on Trading Window Closure

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders/ Designated persons in Securities of the Company, the 'Trading window' would remain closed for "Insiders/Designated persons" of the company from July 1, 2019 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter ending 30th June 2019.

Kindly take the information on record.

Thanking you,

Yours faithfully, for CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED (formerly, TI Financial Holdings Limited)

E KRITHIKA COMPANY SECRETARY



(Formerly known as TI Financial Holdings Limited)

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