

July 23, 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 of Board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2020** to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations. Further, please note that pursuant to Reg.47(1)(a) of the Regulations, we are taking steps to issue a public notice in English and in regional language.

Further to our letter dated July 6, 2020 on trading window closure, the trading window of the Company remains closed for "Designated Persons" of the Company from July 1, 2020 to August 14, 2020 (both days inclusive) in connection with the above impending publication of financial results.

Kindly take the information on record.

Thanking you,

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



**E KRITHIKA
COMPANY SECRETARY**