

May 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,  
25<sup>th</sup> 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 **Monday, June 15, 2020** to inter-alia consider and approve the audited financial results of the Company for the quarter/year ended March 31, 2020.

The Company will submit the audited financial results as required under Reg.33 of the Regulations after approval of the Board.

Further to our letter dated April 1, 2020 on trading window closure, the trading window of the Company remains closed for "Designated Persons" of the Company from April 1, 2020 to June 17, 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*)

KRITHIKA  
ELANJEZHIAN

Digitally signed by  
KRITHIKA ELANJEZHIAN  
Date: 2020.05.22 18:03:54  
+05'30'

**E KRITHIKA**  
**COMPANY SECRETARY**

**Cholamandalam Financial Holdings Limited**  
**(Formerly known as TI Financial Holdings Limited)**

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