



April 1, 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 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 April 1, 2020 until 48 hours from the date of declaration of the audited financial results of the Company for the year ended March 31, 2020.

The date of Board meeting for consideration of the financial results will be intimated in due course.

Kindly take the information on record.

Thanking you,

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

A handwritten signature in blue ink, appearing to read "E Krithika", is written over a light blue circular stamp.

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](http://www.cholafhl.com)

CIN - L65100TN1949PLC002905



**murugappa**