

June 17, 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: Schedule of Analyst / Investors Meet

We wish to inform the following details of Conference Call in connection with the audited financial results (Standalone and Consolidated) for the year ended March 31, 2020.

Date	Organized by	Details
Friday, June 19, 2020	•	Conference call
		12 NOON to 1 PM IST

We further wish to inform you that any change in the above schedule will be posted on the website of the Company, <a href="https://www.cholafhl.com">www.cholafhl.com</a>.

Kindly take the information on record.

Thanking you,

Yours faithfully,

for CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

(formerly, TI Financial Holdings Limited)

E KRITHIKA COMPANY SECRETARY

