

January 20, 2022

**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  
NSE - WDM**

**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 **Friday, February 11, 2022** to inter-alia consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2021.

The Company will publish and submit the un-audited financial results as required under Reg.33 of the Regulations after approval by the Board.

We further wish to inform you that the trading window of the Company remains closed for "Designated Persons" of the Company from January 1, 2022 to February 13, 2022 (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**



**E KRITHIKA  
COMPANY SECRETARY**