

January 18, 2021

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 **Friday, February 5, 2021** to inter-alia consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2020.

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

Further to our letter dated January 05, 2021 on trading window closure, the trading window of the Company remains closed for "Designated Persons" of the Company from **January 1, 2021 to February 7, 2021** (both days inclusive) in connection with the above impending publication of financial results.

Kindly take the information on record.

Thanking you,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(formerly, TI Financial Holdings Limited)



E KRITHIKA
COMPANY SECRETARY