

October 11, 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 **Tuesday, November 02, 2021** to inter-alia consider and approve the un-audited financial results of the Company for the quarter/half year ended September 30, 2021.

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

Further to our letter dated September 29, 2021 on trading window closure, the trading window of the Company remains closed for "Designated Persons" of the Company from October 1, 2021 to November 4, 2021 (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**