

July 13, 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,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001**

**Symbol : CHOLAHLDNG**

**Scrip Code : 504973**

Dear Sir / Madam,

**Sub: Intimation of Board meeting under Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 4, 2021** to inter-alia consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2021.

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

Further to our letter dated June 30, 2021 on trading window closure, the trading window of the Company remains closed for designated persons of the Company from July 1, 2021 to August 6, 2021 (both days inclusive) in connection with the above impending publication of un-audited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Cholamandalam Financial Holdings Limited**



**E Krithika  
Company Secretary**