

December 31, 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 on Trading Window Closure

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders/ designated persons in securities of the Company, the 'Trading window' remains closed for "Insiders/Designated persons" of the Company from January 1, 2022 to February 13, 2022 (both days inclusive) in connection with impending publication of the un-audited financial results of the Company for the quarter ended December 31, 2021.

Kindly take the information on record.

Thanking you,

Yours faithfully, for CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

E KRITHIKA COMPANY SECRETARY

