



The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5<sup>th</sup> Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary
BSE Ltd.
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ BSE SCRIP CODE: 511243

Dear Sirs,

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

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2<sup>nd</sup> November, 2023 to inter alia consider and approve the unaudited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2023.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations.

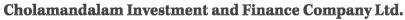
The 'Trading window' of the Company is closed for "Designated Persons" from 1<sup>st</sup> October, 2023 till 4<sup>th</sup> November, 2023 (both days inclusive) in connection with the above impending publication of unaudited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P. Sujatha Company Secretary



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