

**Annexure - II**

April 30, 2024

**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**

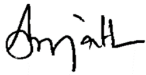
**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

**ATTN.: LISTING DEPARTMENT**

<b>Security Code*</b>	<b>Type of security &amp; paid-up value</b>	<b>Book Closure</b>	<b>Purpose</b>
NSE – CHOLAFIN BSE – 511243	Equity shares of Rs.2/- each	20 <sup>th</sup> July, 2024 to, 26 <sup>th</sup> July, 2024 (both days inclusive)	The Book closure is for the purpose of payment of final dividend @ Re.0.70/- per equity share (35% per equity share of face value of Rs.2/- each) for the year ended 31 <sup>st</sup> March, 2024.

For Cholamandalam Investment and Finance Company Limited



**PANGUR**  
**AYIRATH**  
**SUJATHA**  
Digitally signed by  
PANGURAYIRATH  
SUJATHA  
Date: 2024.04.30  
15:15:56 +05'30'

P. Sujatha  
Company Secretary

**Cholamandalam Investment and Finance Company Ltd.**

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,  
Guindy, Chennai - 600032. Tel.: 044 4090 7172 | Fax: 044 4090 6464  
Toll-Free No.: 1800 102 4565 | Website: www.cholamandalam.com  
CIN: L65993TN1978PLC007576