

February 20, 2020

**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  
**NSE SCRIP CODE: CHOLAFIN EQ**

**The Secretary**  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE SCRIP CODE: 511243**

Dear Sirs,

**Sub: Intimation of Board meeting and record date under Reg.29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, the 26<sup>th</sup> February 2020 to inter alia consider and approve the payment of interim dividend for the financial year ending 31<sup>st</sup> March 2020 on the outstanding equity shares of the Company.

We further wish to inform you that subject to approval of interim dividend by the Board, 5<sup>th</sup> March 2020 be fixed as the Record Date for the purpose of payment of interim dividend.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' would remain closed for "Designated Persons" of the Company till 28<sup>th</sup> February 2020 in connection with the above.

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

**Cholamandalam Investment and Finance Company Ltd.**

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