



**Chola**  
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April 26, 2022



**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 Sir,

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

Further to our letters dated 5<sup>th</sup> & 21<sup>st</sup> April, 2022 intimating you on the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 5<sup>th</sup> May, 2022, we wish to inform you that the Board at the same meeting will be *inter-alia* considering increasing in overall borrowing limits for approval of shareholders at the ensuing Annual General Meeting.

We request you to 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.**

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : [www.cholamandalam.com](http://www.cholamandalam.com)

CIN - L65993TN1978PLC007576



**murugappa**