

July 29, 2022



The Secretary
National Stock Exchange of India Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

The Secretary
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

NSDL / CDSL / NSE-WDM / BSE-F Class

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on July 29, 2022 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Kindly refer our letters dated 4th July, 2022 and 19th July, 2022, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider unaudited financial results for the quarter ended 30th June, 2022 and issue of non-convertible debentures (Secured Debentures and Unsecured Debentures).

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Unaudited financial results:

Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2022 in respect of which we enclose the following as prescribed under the Listing Regulations:

- i. The detailed format of the unaudited financial results being submitted as per regulations 33 & 52 of the Listing regulations. The said results will be uploaded on the stock exchange websites. The results will also be published in newspapers as per the format prescribed in the Listing Regulations;
- ii. Limited Review report from the Joint statutory auditors, M/s. Price Waterhouse LLP and M/s. Sundaram & Srinivasan, Chartered Accountants;
- iii. Disclosures under regulations 52(4), 54(2) and 54(3) of the Listing Regulations; and
- iv. Press release with regard to the above financial results being released for publication.

Cholamandalam Investment and finance Company Limited

Dare House, First Floor, No.2, N.S.C Bose Road, Parrys, Chennai - 600 001

Tel: 91.44.40907172 Fax: 91.44.25346464

Website: www.cholamandalam.com

CIN - L65993TN1978PLC007576

2. Issuance of non-convertible debentures:

Issue of secured / unsecured redeemable non-convertible debentures aggregating to Rs.35,000 crores in one or more tranches on private placement basis.

Schedule of Analysts / Investors call:

Pursuant to Regulation 30(2) of the Listing Regulations, details of the schedule of Analyst / Investors call in connection with the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2022 is given below:

Date	Organised by	Link	Time
1-Aug-2022	Kotak Institutional Equities	Click here	10 a.m.

The meeting of Board of Directors commenced at 1.15 p.m. and concluded at 3.50 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited



P. Sujatha
Company Secretary

Encl.: as above