Chola
Financial Holdings

February 20, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation of Board meeting and Record Date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 26, 2020** to inter-alia consider and approve the payment of interim dividend for the financial year ending March 31, 2020.

We further wish to inform you that pursuant to regulation 42 of the SEBI LODR, **March 6, 2020** is fixed as the record date for the purpose of payment of interim dividend, if approved by the Board.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons in securities of the Company, the 'Trading window' remains closed for designated persons of the Company from February 18, 2020 till February 28, 2020 (both days inclusive) in connection with the above.

We request you to kindly take the information on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(formerly, TI Financial Holdings Limited)

E KRITHIKA
COMPANY SECRETARY

Cholamandalam Financial Holdings Limited
(Formerly known as TI Financial Holdings Limited)
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Website: www.cholafhl.com
CIN - L65100TN1949PLC002905

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