

January 20, 2020

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai 400 051

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy 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 under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 6th January 2020 intimating you on the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 23rd January 2020, we wish to inform you that the Board at the same meeting will *inter-alia* consider a proposal for fund raising (equity capital) by way of preferential issue to promoter/s at a price to be determined under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and consider obtaining shareholders' approval for the same.

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.

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

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