Chola
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March 19, 2019

**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**

**NSE SCRIP CODE: CHOLAFIN EQ**

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

**BSE SCRIP CODE: 511243**

Dear Sirs,

**Sub.: Adoption of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

Dear Sirs,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company at their meeting held on 19th March, 2019, has adopted a revised "Code of Fair Disclosure".

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website: www.cholamandalam.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Compliance Officer