

**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**

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

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

Dear Sirs,

**Sub: Intimation on the outcome of the Board Meeting held on 27<sup>th</sup> April 2019 and disclosure under Regulation 30 of SEBI Listing Regulations**

Kindly refer our letters dated 2<sup>nd</sup> and 23<sup>rd</sup> April 2019, intimating you of the convening of the meeting of the Board of Directors to *interalia* consider Audited financial results for the year ended 31<sup>st</sup> March 2019 including recommendation of final dividend for FY 18-19 and sub-division of shares.

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

**1. Audited financial results:**

Audited financial results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2019. In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- (i) The detailed format of the audited financial results being submitted as per the listing regulations. The said results will be uploaded online on the stock exchange website. The financial results will also be published as per the format prescribed in the listing regulations;
- (ii) Auditor's report from the statutory auditors, M/s. S.R.Batliboi and Associates LLP;
- (iii) Declaration under Regulation 33(3)(d) of the Listing Regulations;
- (iv) Disclosure under Regulation 52(4) of the Listing Regulations;
- (v) Certificate from Debenture Trustees under Regulation 52(5) of the Listing Regulations; and
- (vi) Initial disclosure on intimation of Large Corporate borrowers;
- (vii) Press release with regard to the above financial results being released for publication.

**2. Sub-division of equity shares:**

Sub-division of each equity share of face value of Rs. 10/- (Rupees Ten only) fully paid up into equity shares of face value of Rs.2/- (Rupees Two only) each fully paid up subject to approval of shareholders. Details regarding sub-division of shares as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is provided as an Annexure

**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**

**3. Issuance of postal ballot notice:**

Issuance of postal ballot notice seeking approval of shareholders for sub-division of shares, alternation of clause V- capital clause, clause III(A)13(j), III(B)10 and III(B) 11 - object clause of Memorandum of Association of the Company.

**4. Schedule of Annual general meeting (AGM) & Book closure:**

41<sup>st</sup> AGM of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> July 2019 and the Register of Members will be closed from Wednesday, 24<sup>th</sup> July, 2019 to Tuesday, 30<sup>th</sup> July, 2019 (both days inclusive).

**5. Recommendation of final dividend and payment date:**

Recommendation of final dividend @ 20% being Rs.2/- per equity share for the year ended 31<sup>st</sup> March 2019 out of the profits of the Company. The dividend will be paid within 7 days from the date of annual general meeting (i.e. on or before 6<sup>th</sup> August, 2019), upon approval by the shareholders at the ensuing 41<sup>st</sup> Annual General Meeting (AGM).

**6. Increase in borrowing limits:**

Recommendation for increase in overall borrowing limits from Rs.60,000 crores to Rs.75,000 crores including issuance of Secured Non Convertible Debentures / Unsecured Non Convertible Debentures up to Rs.26,000 crores by way of private placement, within the overall borrowing limits of the Company for approval of the shareholders at the ensuing AGM.

**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 audited financial results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2019 is enclosed as an annexure. Any subsequent changes in the schedule will be posted on the website of the Company, [www.cholamandalam.com](http://www.cholamandalam.com).

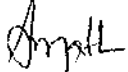
The meeting of Board of Directors commenced at 2.15 p.m. and concluded at ~~4.40~~ 4:40 p.m.

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

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April 27, 2019

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**ATTN.: LISTING DEPARTMENT**

| Security Code*                    | Type of security & paid-up value | Book Closure                                                                                    | Purpose                                                                                                                                                                                                                             |
|-----------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NSE –<br>CHOLAFIN<br>BSE – 511243 | Equity shares of<br>Rs.10/- each | 24 <sup>th</sup> July, 2019 to<br>Tuesday, 30 <sup>th</sup> July, 2019<br>(both days inclusive) | To comply with the Listing Regulations – Closure of Register of Members for the purpose of Annual General Meeting and for recommendation of final dividend @ Rs.2/- per equity share for the year ended 31 <sup>st</sup> March 2019 |

For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary

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