



Chola

Financial Holdings

May 11, 2022

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol	Type of security	Book Closure	Purpose
NSE - CHOLAHLDNG BSE - 504973	Equity shares of ₹1/- each	From Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive).	For the purpose of ensuing 73 rd Annual General Meeting & declaration of dividend @ ₹0.55/- per equity share (55% per equity share of ₹1/- each) for the year ended March 31, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

E KRITHIKA
COMPANY SECRETARY

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India.

Tel : +91.44.4217 7770-5 Fax : 91.44.4211 0404

Website : www.cholafhl.com

CIN - L65100TN1949PLC002905



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NSDL / CDSL / NSE - WDM

Dear Sir / Madam,

Sub: Intimation on the outcome of the Board Meeting held on May 11, 2022 and disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Kindly refer our letters dated April 15, 2022 and May 6, 2022, intimating the convening of the meeting of the Board of Directors to inter alia consider audited financial results for the year ended March 31, 2022 and recommendation of dividend for FY 21-22. In this regard, we wish to inform you that the Board of Directors at their meeting held today approved the following:

1. Audited financial results:

Audited financial results (Standalone & Consolidated) for the year ended March 31, 2022 and we enclose a copy of the following as prescribed under Regulation 33 & Regulation 52 of the Listing Regulations:

- Detailed format of the audited financial results being submitted as per the Listing Regulations;
- Auditor's report from the statutory auditors, M/s. Sharp & Tannan Associates;
- Declaration under Regulation 33(3)(d) of the Listing Regulations;
- Intimation under Regulation 42 of the Listing Regulations;
- Disclosure under Regulation 52(4) of the Listing Regulations;
- Press release with regard to the above financial results being released for publication.

An extract of the financial results will be published in English and Tamil newspapers in the format prescribed under the Listing Regulations and be made available on the Company's website at www.cholafhl.com.

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2. 73rd Annual General Meeting (AGM):

Convening of 73rd Annual General Meeting of the Company on Wednesday, August 10, 2022. The Register of members will be closed from Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive) for the purpose of AGM and dividend.

3. Dividend:

Recommendation of dividend @ 55% being ₹0.55/- per equity share of face value of ₹1/- each for the year ended March 31, 2022 out of the profits of the company. The dividend will be paid within 30 days from the date of the AGM (i.e. on or before September 08, 2022), upon approval by the shareholders at the ensuing 73rd AGM.

The meeting of Board of Directors commenced at 2.15 pm and concluded at 5:30 pm.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



E KRITHIKA
COMPANY SECRETARY

Encl: As above