

July 6, 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

Scrip Code: 504973

Symbol: CHOLAHLDNG

Dear Sir / Madam,

Sub: Intimation on Trading Window Closure

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders/ designated persons in securities of the Company, the 'Trading window' remains closed for "Insiders/Designated persons" of the Company from July 1, 2020 to August 14, 2020 (both days inclusive) in connection with impending publication of the unaudited financial results for the guarter ended June 30, 2020.

Kindly take the information on record.

Thanking you,

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

E KRITHIKA COMPANY SECRETARY

