

January 11, 2023

<p><b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Capital Market – Listing, Exchange Plaza,</b> <b>5<sup>th</sup> Floor, Plot No. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E),</b> <b>Mumbai 400 051</b> <b>NSE SCRIP CODE: CHOLAFIN EQ</b></p>	<p><b>The Secretary</b> <b>BSE Ltd.</b> <b>25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort,</b> <b>Mumbai 400 001</b> <b>BSE SCRIP CODE: 511243</b></p>
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Dear Sirs,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 31<sup>st</sup> January, 2023 to *inter alia* consider the following:

- Payment of an interim dividend for the financial year ending 31<sup>st</sup> March, 2023 on the outstanding equity shares of the Company; and
- Approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations.

The 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1<sup>st</sup> January, 2023 till 2<sup>nd</sup> February, 2023 (both days inclusive) in connection with the above impending publication of unaudited financial results.

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