



Financial Holdings

February 26, 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

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub : Intimation on the outcome of the Board Meeting held on February 26, 2020 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Kindly refer our letter dated February 20, 2020, intimating the convening of the meeting of the Board of Directors to inter alia consider and approve the payment of interim dividend for the financial year ending March 31, 2020.

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

- Payment of interim dividend on the equity shares of the Company at the rate of 65% being Rs. 0.65/- per equity share of Re.1/- each for the year ending March 31, 2020;
- March 6, 2020 as the Record date for the purpose of payment of interim dividend.

The interim dividend shall be paid to those shareholders whose names appear in the Register of members as on Record date in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the depositories as on the Record date. The interim dividend will be paid within 10 days from the Record date.

The meeting of Board of Directors commenced at 2.30 pm and concluded at 3.15 pm.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(formerly, TI 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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Attention : Listing Department

Security Code	Type of security & paid up value	Record Date	Purpose
NSE – CHOLAHLDNG BSE – 504973	Equity shares of Re.1/- each	March 6, 2020	Fixation of Record Date for payment of interim dividend @ 65% being Rs. 0.65/- per equity share for the year ending March 31, 2020

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