

May 3, 2019

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 Sirs,

Sub : Intimation on the outcome of the Board Meeting held on May 3, 2019 and disclosure under Regulation 30 of SEBI Listing Regulations

Kindly refer our letter dated April 10, 2019, intimating the convening of the meeting of the Board of Directors to inter alia consider and approve the audited financial results for the year ended March 31, 2019 including recommendation of final dividend for FY 18-19.

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:

Approval of audited (Standalone & Consolidated) financial results for the year ended March 31, 2019 prepared as per Indian Accounting Standards (Ind AS). In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- 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;
- Auditor's report from the statutory auditors, M/s. S R Batliboi & Associates LLP, Chartered Accountants;
- Disclosure under Regulation 52 of the SEBI Listing Regulations;
- Press release with regard to the above financial results being released for publication.

An extract of the aforesaid financial results will be published in English and Tamil newspapers as stipulated under the Listing regulations.

2. Schedule of Annual General Meeting (AGM) & Book closure:

70th Annual General Meeting of the company is scheduled to be held on Thursday, August 1, 2019 and the Register of members will be closed from Friday, July 26, 2019 to Thursday, August 1, 2019 (both days inclusive).

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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3. Recommendation of Final Dividend and payment date:

Recommendation of final dividend @ 65% being Re. 0.65/- per equity share for the year ended March 31, 2019 out of the profits of the company. The dividend will be paid within 7 days from the date of the AGM, upon approval by the shareholders at the ensuing 70th AGM.

The meeting of Board of Directors commenced at 12.45 pm and concluded at 3:15 pm.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

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



E KRITHIKA
COMPANY SECRETARY

Encl.: As above

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Dear Sirs,

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, July 26, 2019 to Thursday, August 1, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Declaration of final Dividend.

Symbol	Type of security	Book Closure	Purpose
NSE - CHOLAHLDNG BSE - 504973	Equity shares of Re.1/- each	From Friday, July 26, 2019 to Thursday, August 1, 2019 (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 @ Re. 0.65/- per equity share for the year ended March 31, 2019.

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

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