

April 10, 2023



<p>The Secretary National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051</p> <p>NSE SCRIP CODE: CHOLAFIN EQ</p>	<p>The Secretary BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001</p> <p>BSE SCRIP CODE: 511243</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 Wednesday, the 3rd May, 2023 to *inter alia* consider the following:

- Recommendation of final dividend for the financial year ended 31st March, 2023 on the outstanding equity shares of the Company; and
- Approve the audited standalone and consolidated financial results of the Company for the Year ended 31st March, 2023.

The Company will publish and submit the audited 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 1st April, 2023 till 5th May, 2023 (both days inclusive) in connection with the above impending publication of audited 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