



March 31, 2022

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 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 April 1, 2022 to May 13, 2022 (both days inclusive) in connection with impending publication of the audited financial results of the Company for the year ending March 31, 2022.

Kindly take the information on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

A handwritten signature in blue ink, appearing to read "E Krithika", is written over a light blue circular stamp.

E KRITHIKA
COMPANY SECRETARY