



April 11, 2023

**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
NSE - WDM**

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation of Board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Pursuant to regulation 29 and regulation 50 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 12, 2023** to inter-alia consider the following:

1. Recommend final dividend for the financial year ended March 31, 2023 on the equity shares of the Company and
2. Approve the audited financial results of the Company for the year ended March 31, 2023.

The Company will publish and submit the financial results as required under regulation 33 of the Listing Regulations after approval by the Board.

We further wish to inform you that the trading window of the Company remains closed for "Designated Persons" of the Company from April 1, 2023 to May 14, 2023 (both days inclusive) in connection with the above impending publication of financial results.

Kindly take the information on record.

Thanking you,

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

**E KRITHIKA
COMPANY SECRETARY**

**Cholamandalam Financial Holdings Limited
(Formerly known as TI Financial Holdings Limited)**

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