



Chola

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May 5, 2022



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

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

ATTN.: LISTING DEPARTMENT

Security Code*	Type of security & paid-up value	Book Closure	Purpose
NSE – CHOLAFIN BSE – 511243	Equity shares of Rs.2/- each	25 th July, 2022 to, 29 th July, 2022 (both days inclusive)	The Book closure is for the purpose of payment of final dividend @ Re.0.70/- per equity share (35% per equity share of face value of Rs.2/- each) for the year ended 31 st March, 2022.

For Cholamandalam Investment and Finance Company Limited

P. Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN - L65993TN1978PLC007576



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NSDL / CDSL / NSE-WDM / BSE-F Class

Dear Sir/Madam,

Sub: Intimation on the outcome of the Board Meeting held on 5th May, 2022 and disclosure under Regulation 30 of SEBI Listing Regulations.

Kindly refer our letters dated 5th, 21st & 26th April, 2022, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider audited financial results for the year ended 31st March, 2022, recommendation of final dividend for FY 21-22 and increasing the overall borrowing limits.

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:

Audited financial results (Standalone and Consolidated) for the year ended 31st March, 2022 in respect of which we enclose the following as prescribed under Regulation 33 of the Listing Regulations:

- (i) 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;
- (ii) Auditor's report from the joint statutory auditors, M/s. Price Waterhouse LLP and M/s. Sundaram & Srinivasan, Chartered Accountants;
- (iii) Declaration under Regulation 33(3)(d) of the Listing Regulations;
- (iv) Disclosure under Regulation 52(4) of the Listing Regulations;
- (v) Press release with regard to the above financial results being released for publication.

Further, please find enclosed the disclosure on related party transactions on a consolidated basis and balances for the half year ended 31st March, 2022 pursuant to reg.23(9) of the Listing Regulations. The said disclosure is also being made available on the company's website www.cholamandalam.com.

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2. Convening of Annual general meeting (AGM):

Convening of 44th AGM of the Company on Friday, the 29th July, 2022. The Register of Members will be closed from Monday, 25 July, 2022 to Friday, 29 July, 2022 (both days inclusive) for the purpose of AGM and Final dividend.

3. Increase of borrowing limits:

Recommendation for increase in overall borrowing limits of the Company from Rs.75,000 crores to Rs.1,10,000 crores for approval of the shareholders at the 44th AGM.

4. Recommendation of final dividend and payment date:

Recommendation of final dividend of Re.0.70/- per equity share (35% per equity share of face value of Rs.2/- each) for the year ended 31st March, 2022 out of the profits of the Company. The dividend will be paid within 30 days from the date of annual general meeting (i.e. on or before 27th August, 2022), upon approval by the shareholders at the 44th AGM.

Schedule of Analysts / Investors call:

Pursuant to Regulation 30(2) of the Listing Regulations, details of the schedule of Analyst / Investors call in connection with the audited financial results (Standalone and Consolidated) for the year ended 31st March, 2022 is given below:

Date	Organised by	Link	Time
6-May-2022	Kotak Institutional Equities	Click here	10 a.m.

Any subsequent changes in the schedule will be posted on the website of the Company, www.cholamandalam.com.

The meeting of Board of Directors commenced at 2.15 p.m. and concluded at 6.10 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P. Sujatha
Company Secretary

Encl.: as above