January 2, 2020

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 Sirs,

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’ would remain closed for “Insiders/Designated persons” of the Company from January 1, 2020 until 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter/nine months ended 31st December 2019.

Kindly take the information on record.

Thanking you,

Yours faithfully,

for CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
(formerly, TI Financial Holdings Limited)

E KRITHIKA
COMPANY SECRETARY