

March 23, 2020

The Secretary  
National Stock Exchange of India Limited  
Capital Market - Listing, Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051  
NSE SCRIP CODE: CHOL FIN EQ

The Secretary  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001  
BSE SCRIP CODE: 511243

Dear Sirs,

We hereby inform you that in the wake of outbreak of Coronavirus (COVID-19) as pandemic and consequent to the announcement of lockdown in 75 virus-hit districts across India yesterday, our Registered Office at Chennai and all our branches in 75 districts would remain closed effective today, i.e., March 23, 2020. The Company has activated the Business Continuity Plan with critical response team put in place to ensure employee health & safety and business operations including customer service continuity. Accordingly, the employees operating out of these offices/ branches in respective districts will continue to work from home as per the Company policy that has been put in place.

The Company will do everything it can to ensure the safety and security of its employees and their families across the Company. Further, continuous processes and essential customer services will be run with suitable arrangements and rostering of employees.

We further wish to inform you that the Company is carefully monitoring the developments and will continue to take necessary action in other districts should the situation change. The closure is subject to government's further directives for the respective districts from time to time.

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