

April 19, 2023

Listing Department
Wholesale Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: ISIN: INE439H08020

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 27, 2023**, at the registered office of the Company, to inter-alia consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2023.

The outcome of the meeting will be sent after the conclusion of the board meeting.

Kindly take the same on record.

Yours faithfully

For Cholamandalam MS General Insurance Company Limited

Suresh Krishnan
Chief Compliance Officer and Company Secretary

Cholamandalam MS General Insurance Company Limited

(A Joint Venture between Murugappa Group & Mitsui Sumitomo Insurance Group)

Corporate & Registered Office : Dare house, II Floor, No.2, NSC Bose Road, Parrys, Chennai, TN 600001.

IRDAI registration number: 123 | CIN : U66030TN2001PLC047977 | Website- www.cholainsurance.com

GSTIN – 33AABCC6633K12Q | PAN - AABCC6633K