

January 18, 2022

**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:**

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 **Monday, January 24, 2022**, at the registered office of the Company, to inter-alia consider and approve the following matters:

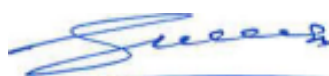
1. Un-Audited Financial Results for the quarter and year to date ended December 31, 2021.
2. Exercising of call option to call back and redeem all the Non-Convertible Debentures issued by the Company
3. Raising of funds through fresh Issue of Non-Convertible Debentures on Private Placement basis.

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  
Company Secretary**