



October 6, 2016



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 27th October 2016 to consider and approve the half-yearly audited financial results / quarterly limited review financial results for the period ended 30th September 2016.

The Company will publish and submit the audited / unaudited financial results as required under Reg.33 of the Regulations. Further, please note that pursuant to Reg.47(1)(a) of the Regulations, we are taking steps to issue a public notice in English and in regional language.

We also wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' would remain closed for "Designated Persons" of the Company from 1st October 2016 to 29th October 2016 (both days inclusive) in connection with the above impending publication of financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
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.

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Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



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