

March 28, 2017

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

NSDL / CDSL / NSE – WDM / BSE – F Class

Dear Sir,

Sub: Closure of Trading Window

We 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 April 2017 to 30th April 2017 (both days inclusive) in connection with the impending publication of audited financial results for the year ending 31st March 2017.

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