

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, PJ Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 20th December 2017 to inter alia consider and approve an issuance of masala bonds in the nature of non-convertible debentures on a private placement basis.

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