



# Chola

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April 25, 2016



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

Dear Sir,

***Sub: Intimation under Reg.29 of the Listing Regulations***

We refer to our letter dated 6<sup>th</sup> April 2016 intimating you of the convening of the Meeting of the Board of Directors on 29<sup>th</sup> April 2016. Further to the same, we wish to inform you that the Board at the same meeting *inter-alia* will be considering the following:

1. Recommendation of final dividend for the financial year ended 31<sup>st</sup> March 2016 for approval of the shareholders.
2. Recommendation of issue of non-convertible debentures (Secured Debentures and Unsecured Debentures in the nature of subordinated debt and perpetual debt) in FY 16-17 for approval of the shareholders.

We request you to take the above on record as required under Regulation 29 and 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : [www.cholamandalam.com](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576



**murugappa**