



November 16, 2016

The Secretary

The Secretary

National Stock Exchange of India Limited

BSE Ltd.

Capital Market – Listing

25th Floor, Phiroze Jeejeebhoy Towers

Exchange Plaza, 5th Floor,

Dalal Street, Fort

Plot No. C/1, G Block, Bandra-Kurla CompleMumbai 400 001

Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Schedule of Analyst / Investors Meet

Further to our letter dated 27th October 2016 intimating you on the outcome of the Board Meeting which *inter alia* included the details regarding the schedule of the Analyst / Investors Meet, we give below the additional investor meetings scheduled in November 2016:

| Date | Organised by | Place |
|-------------|--------------------------------------|---------|
| 17-Nov-2016 | Motilal Oswal Securities Ltd | Chennai |
| 21-Nov-2016 | Milestone Resources (Landmark Group) | |
| 23-Nov-2016 | Edelweiss Securities Limited | |

We wish to inform you that any change in the above schedule will be posted on the website of the Company, www.cholamandalam.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P Sujatha

Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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