

October 27, 2016

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

Dear Sirs,

Sub: Outcome of the Board Meeting

Kindly refer our letter dated 6th October 2016, intimating you of the convening of the meeting of the Board of Directors.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Half-yearly audited financial results / quarterly limited review Financial results:

Financial results (Standalone and Consolidated) for the period ended 30th September 2016. In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the half-yearly audited financial results / quarterly limited review financial results being submitted as per the listing regulations. The said results have been uploaded online in your website, www.connect2nse.com / listing.bseindia.com. The financial results will also be published as per the format prescribed in the listing regulations;
- A copy of the auditor's report from the statutory auditors, M/s. Deloitte Haskins & Sells, Chennai;
- A copy of the press release with regard to the above financial results being released for publication.
- A copy of the half-yearly information for the listed debentures outstanding as of 30th September 2016 in accordance with Reg.52(4) of the Listing Regulations

2. Employee Stock Option Plan 2016 (ESOP 2016):

Issue of stock options to its employees subject to approval of the shareholders through postal ballot

Schedule of Analysts / investors call:

We wish to inform you that an Analyst /investors call on the above financial results is scheduled to be held at 11 a.m. on 3rd November, 2016. Any subsequent changes in the schedule will be posted on the website of the Company, www.cholamandalam.com.

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

CIN – L65993TN1978PLC007576



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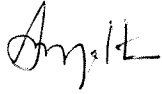
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The meeting of Board of Directors commenced at 3 p.m. and concluded at 5.30 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Encl.: As above