

January 25, 2017

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

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 25th January 2017

Kindly refer our letters dated 3rd January 2017 and 20th January 2017, intimating you of the convening of the meeting of the Board of Directors and consideration of payment of interim dividend, respectively.

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

1. Unaudited financial results:

Unaudited financial results (Standalone and Consolidated) for the quarter ended 31st December 2016. In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- A copy of the unaudited financial results as approved by the Board for submission along with a copy of the Limited Review Report from the statutory auditors, M/s. Deloitte Haskins & Sells, Chennai. The said results have been uploaded online in your website, www.connect2nse.com / www.listing.bseindia.com.
- A copy of the press release with regard to the above financial results being released for publication.

The financial results will also be published as per the format prescribed in the listing regulations;

2. Payment of Interim Dividend & Record Date:

Payment of an interim dividend on the equity shares of the Company at the rate of 35% being Rs.3.50/- per equity share of Rs.10/- each for the year ending 31st March 2017.

The interim dividend shall be paid to those shareholders whose names appear in the register of members as on 7th February 2017 being the Record Date fixed for this purpose in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the depositories for this purpose as on the Record Date. The interim dividend will be paid within 10 days from the Record Date (i.e. on or before 17th February, 2017).

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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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3. Schedule of Analyst / Investors call:

Pursuant to Regulation 30 (2) of the Listing Regulations, the schedule of Analyst / Investors call in connection with the unaudited financial results for the quarter ended 31st December 2016 is enclosed as an annexure. Any subsequent change in the schedule will be posted on the website of the Company, www.cholamandalam.com.

The meeting of the Board of Directors of the Company commenced at 2.00 P.M. and concluded at 4.10 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

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Conferences / Road shows / Investor Meetings / Con Call in connection with the unaudited financial results for the quarter ended 31st December 2016:

Date	Organised by	Place
27-Jan-2017	Kotak Institutional Equities	Earnings at 10 am
27-Jan-2017	Credit Suisse Securities (India) Private Limited	Concall
30-Jan-2017	Credit Suisse Securities (India) Private Limited	Concall
	HDFC Securities Limited	Non-Deal Roadshow, Mumbai
31-Jan-2017	HDFC Securities Limited	Non-Deal Roadshow, Mumbai
02-Feb-2017	Macquarie Capital Securities (India) Private Limited	Concall
03-Feb-2017	Kim Eng Securities India Pvt. Ltd	Investor Meeting, Chennai
06-Feb-2017	Ambit Capital Pvt Ltd	Investor Meeting, Chennai
	Kotak Securities Limited	Investor Meeting, Chennai
09-Feb-2017	Spark Capital Advisors (I) Private Limited	Investor Conference, Mumbai
	Edelweiss Securities Limited	Investor Conference, Mumbai
10-Feb-2017	Stewart Investors	Investor Meeting, Chennai
14-Feb-2017	Kotak Securities Limited	Investor Conference, Mumbai
	JM Financial Institutional Securities Ltd	Investor Meeting, Mumbai
15-Feb-2017	CLSA Limited	Investor Meeting, Mumbai
21-Feb-2017	IIFL-Institutional Equities	Investor Conference, Mumbai
24-Feb-2017	Macquarie Capital Securities (India) Private Limited	Investor Meeting, Chennai



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