

April 28, 2017

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, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

ATTN.: LISTING DEPARTMENT

Security Code*	Type of security & paid-up value	Book Closure	Purpose
NSE – CHOLAFIN BSE – 511243	Equity shares of Rs.10/- each	21 st July 2017 to, the 27 th July, 2017 (both days inclusive)	To comply with the Listing Regulations – Closure of Register of Members for the purpose of Annual General Meeting and for recommendation of final dividend @ Rs.2/- per equity share for the year ended 31 st March 2017

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

CIN – L65993TN1978PLC007576



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Annexure

Conferences / Road shows / Investor Meetings / Con Call in connection with the audited financial results (Standalone and Consolidated) for the year ended 31st March 2017:

Date	Organised by	Place
02-May-2017	Kotak Institutional Equities	Earnings Call at 10 a.m.
03-May-2017	IIFL-Institutional Equities	Investor Meeting, Chennai
08-May-2017 to 12-May-2017	IIFL-Institutional Equities	International Road-Show, US
22-May-2017	Kotak Securities Limited	Conference, Mumbai

For CHOLAMANDALAM INVESTMENT
AND FINANCE COMPANY LIMITED

P. SUJATHA
Company Secretary

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