

July 6, 2017



**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**

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, PJ Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

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

Dear Sirs,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR)**

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 27<sup>th</sup> July 2017 to interalia consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2017 and issuance of non-convertible debentures (Secured Debentures and Unsecured Debentures in the nature of subordinated debt and perpetual debt).

The Company will publish and submit the unaudited financial results as required under Reg.33 of LODR. Further, please note that pursuant to Reg.47 (1)(a) of LODR, we are taking steps to issue a public notice in English and in regional language.

We also wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' would remain closed for "Designated Persons" of the Company from 1<sup>st</sup> July, 2017 to 29<sup>th</sup> July, 2017 (both days inclusive) in connection with the above impending publication of financial results.

We request you to kindly take the above on record.

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**