

April 25, 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, PJ Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sirs,

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

Further to our letter dated 5th April 2017 intimating you on the meeting of the Board of Directors of the Company scheduled to be held on Friday, the 28th April 2017, we wish to inform you that that the Board at the same meeting *inter-alia* will be considering recommendation of issue of non-convertible debentures (Secured Debentures and Unsecured Debentures in the nature of subordinated debt and perpetual debt) in FY 17-18 for approval of the shareholders at the ensuing Annual General Meeting of the Company.

We request you to 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.

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