



Chola

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October 5, 2015



**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: Publication of financial results for the half-year / quarter ended 30th September 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd October 2015 to consider and approve the half-yearly audited financial results / quarterly limited review financial results for the period ended 30th September 2015. We are also taking steps to issue a public notice in English and in regional language as per the listing agreement.

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.

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