

January 4, 2016

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: Intimation of the Board meeting & the Schedule of the Investors Meet

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 29th January 2016 to interalia consider and approve the following:

- a. Unaudited financial results for the quarter ended 31st December 2015.
- b. Issue of non-convertible debentures (Secured Debentures and Unsecured Debentures in the nature of subordinated debt and perpetual debt)

Pursuant to Reg.47(1)(a) we are also taking steps to issue a public notice in English and in regional language as per the Listing Regulations.

Pursuant to Reg.30(2) we further wish to inform you that an Analyst / Investors call on the above financial results is scheduled to be held on Monday, the 1st February, 2016 at 11:00 am (IST).

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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