

March 02, 2016

**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**

Dear Sirs,

**Sub: Board Meeting for consideration of Business Plan for the Financial Year 2016-2017**

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on 23<sup>rd</sup> March 2016 to consider the Business plan of the Company for the Financial Year 2016-17 amongst other items.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Chola Investment and Finance Company Limited



P Sujatha  
Company Secretary