



Chola
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July 2, 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 unaudited financial results for the quarter ended 30th June 2015

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31st July 2015 to consider and approve the unaudited financial results for the quarter ended 30th June 2015. We are also taking steps to publish the unaudited financial results as per the listing guidelines.

We request you to kindly take the above on record as required under the listing agreement.

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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CIN – L65993TN1978PLC007576



murugappa