

January 6, 2014

**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 Sir,

**Sub: Publication of unaudited financial results for the quarter ended 31<sup>st</sup> December 2013**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> January 2014 to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2013. 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.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors /officers /designated employees of the Company from 1<sup>st</sup> January 2014 to 30<sup>th</sup> January 2014 (both days inclusive).

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary