

FORMAT FOR THE INTIMATION OF BOOK-CLOSURE /RECORD DATE

Date: 29/04/2016

**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**

ATTN.: CORPORATE RELATIONSHIP DEPARTMENT

**Name of the Company: CHOLAMANDALAM INVESTMENT AND FINANCE
COMPANY LIMITED**

Security Code*	Type of security & paid-up value	Book-closure or Record Date From to	Purpose
511243	Equity shares of Rs.10/- each	25 th July 2016 to 29 th July, 2016	To comply with the Listing Regulations – Closure of Register of Members for the purpose of Annual General Meeting and for recommendation of final dividend at Rs.2/- per equity share

For Cholamandalam Investment and Finance Company Limited



**P Sujatha
Company Secretary**

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

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Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



murugappa