

July 29, 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 Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 29th July 2016

Kindly refer our letter dated 4th July 2016, intimating you of the convening of a meeting of the Board of Directors.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Unaudited financial results:

- Unaudited financial results for the quarter ended 30th June 2016 including the detailed format of the quarterly financial results as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

A copy of the unaudited financial results as approved by the Board for submission along with a copy of the Limited Review Report from the statutory auditors, M/s. Deloitte Haskins & Sells, Chennai for the quarter ended 30th June 2016 is enclosed for your information please. The said results have been uploaded online in websites, www.nseindia.com and www.bseindia.com. Further, the Company is publishing the extract of the detailed format of the quarterly financial results in the newspapers as per Listing Regulations.

A copy of the press release with regard to the above financial results being released for publication is also enclosed.

2. Alteration of Memorandum and Articles of Association of the Company subject to shareholders consent:

- Amendment to Memorandum of Association of Company to interalia enable the Company to solicit and procure insurance business as a composite corporate agent under the IRDA Regulations and to undertake such other activities incidental thereto;
- Replacement of the existing Articles of Association of the Company to be in line with the requirements of the Companies Act, 2013 and
- Approval of notice to obtain the consent of the shareholders for the above alterations through postal ballot

3. Issue of Non-convertible Debentures up to Rs.8,700 crores:

- Issue of 80,000 secured and/or unsecured Redeemable, Non-Convertible Debentures of a face value of Rs.10 lakhs each at par aggregating to Rs.8,000 crores in one or more tranches on private placement basis;

Cholamandalam Investment and Finance Company Ltd.

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

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

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- Issue of 6,000 unsecured Redeemable, Non-Convertible Debentures in the nature of subordinated debt of a face value of Rs.10 lakhs each at par aggregating to Rs.600 crores in one or more series on private placement basis and
- Issue of 1,000 unsecured Redeemable, Non-Convertible Debentures in the nature of perpetual debt of a face value of Rs.10 lacs each at par aggregating to Rs.100 crores in one or more series on private placement basis.

4. Schedule of Analyst / Investors Meet:

Pursuant to Regulation 30(2) of the Listing Regulations, the schedule of Analyst / Investors Meet in connection with the unaudited financial results for the quarter ended 30th June 2016 is enclosed as an annexure.

The meeting of the Board of Directors of the Company commenced at 11 A.M. and concluded at 1.15 P.M.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Encl.: As above

Annexure – Pursuant to Regulation 30 (2) of Listing Regulations

Date	Organised by	Place
4 th Aug 2016	HDFC Securities Ltd	Mumbai
4 th Aug 2016	ICICI Securities Limited	Chennai
5 th Aug 2016	Ambit Capital	Chennai
8 th Aug 2016	Kotak Securities	Chennai
29 th Aug 2016	Motilal Oswal Securities Ltd.	Mumbai
31 st Aug 2016	Kotak Securities	Chennai

We wish to inform you that any change in the above schedule will be posted on the website of the Company, www.cholamandalam.com.

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