

October 31, 2017

The Secretary  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

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

NSDL / CDSL / NSE – WDM / BSE – F Class

Dear Sir,

**Sub: Intimation on the outcome of the Board Meeting held on 31<sup>st</sup> October, 2017 and disclosure under Regulation 30 of SEBI Listing Regulations**

Kindly refer our letter dated 4<sup>th</sup> October, 2017, intimating you of the convening of the meeting of the Board of Directors to *interalia* consider approve the half-yearly audited / quarterly limited review financial results for the period ended 30/09/2017.

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

**1. Appointment of Mr. Ashok Barat as an additional director:**

Appointment of Mr. Ashok Barat residing at 501A, Sterling Seaface, 13/9 Dr Annie Besant Road, Worli, Mumbai 400018 as an additional director of the Company with immediate effect and will hold office till the next annual general meeting of the Company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

**2. Resignation of Mr. M M Murugappan as a director:**

The Board of Directors has accepted the resignation of Mr. M M Murugappan as a Director with immediate effect.

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**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](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576

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**3. Half-yearly / quarterly audited financial results:**

Financial results (Standalone and Consolidated) for the half year / quarter ended 30<sup>th</sup> September 2017. In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- (i) The detailed format of the half-yearly / quarterly audited financial results being submitted as per the listing regulations. The said results will be uploaded online on the stock exchange website. The financial results will also be published as per the format prescribed in the listing regulations;
- (ii) Auditor's report from the statutory auditors, M/s. S R Batliboi & Associates LLP;
- (iii) Disclosure under Regulation 52(4) of the Listing Regulations;
- (iv) Certificate from Debenture Trustees under Regulation 52(5) of the Listing Regulations and
- (v) Press release with regard to the above financial results being released for publication.

**Schedule of Analysts / Investors call:**

Pursuant to Regulation 30(2) of the Listing Regulations, details of the schedule of Analysts / Investors call in connection with the above financial results (Standalone and Consolidated) is enclosed as an annexure. Any subsequent changes in the schedule will be posted on the website of the Company, [www.cholamandalam.com](http://www.cholamandalam.com).

The meeting of the Board of Directors commenced at 12 noon and concluded at 3.20 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

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**murugappa**

**Annexure**

Conferences / Road shows / Investor Meetings / Con Call in connection with the audited financial results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> September 2017:

| Date       | Organised by                 | Place                       |
|------------|------------------------------|-----------------------------|
| 1-Nov-2017 | Kotak Institutional Equities | Earning Call at 11 a.m.     |
| 9-Nov-2017 | Axis Capital Limited         | Investor Conference, Mumbai |
|            |                              |                             |

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