

**Annexure**

Conferences / Road shows / Investor Meetings / Con Call in connection with the audited financial results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2017:

| Date                          | Organised by                 | Place                       |
|-------------------------------|------------------------------|-----------------------------|
| 02-May-2017                   | Kotak Institutional Equities | Earnings Call at 10 a.m.    |
| 03-May-2017                   | IIFL-Institutional Equities  | Investor Meeting, Chennai   |
| 08-May-2017 to<br>12-May-2017 | IIFL-Institutional Equities  | International Road-Show, US |
| 22-May-2017                   | Kotak Securities Limited     | Conference, Mumbai          |

For CHOLAMANDALAM INVESTMENT  
AND FINANCE COMPANY LIMITED

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CIN – L65993TN1978PLC007576