

January 30, 2019

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
NSE SCRIP CODE: CHOLAFIN EQ

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE SCRIP CODE: 511243

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

Dear Sir,

Sub: Intimation on the outcome of the Board Meeting held on 30th January 2019 and disclosure under Regulation 30 of SEBI Listing Regulations

Kindly refer our letter dated 7th January, 2019, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider and approve the unaudited standalone financial results for the quarter ended 31st December 2018 and payment of an interim dividend for the financial year ending 31st March 2019 on the outstanding equity shares of the Company.

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 (Standalone) for the quarter ended 31st December 2018 prepared as per Indian Accounting Standards (IndAS). In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the unaudited 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;
- Limited review report from the statutory auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants;
- Press release being given for publication.

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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

CIN – L65993TN1978PLC007576

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2. Payment of Interim Dividend & Record Date:

Payment of an interim dividend on the equity shares of the Company at the rate of being Rs.4.50 per equity share of Rs.10/- each for the year ending 31st March 2019. Record date for the purpose of payment of interim dividend shall be 11th February 2019.

The interim dividend shall be paid to those shareholders whose names appear in the register of members as on the Record Date in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the depositories as on the Record Date. The interim dividend will be paid within 10 days from the Record Date (i.e. on or before 22nd February, 2019).

Schedule of Analysts / Investors call:

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

The meeting of the Board of Directors commenced at 2.45 p.m. and concluded at 5:35 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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ATTN.: LISTING DEPARTMENT

Security Code*	Type of security & paid-up value	Record Date	Purpose
NSE – CHOLAFIN BSE – 511243	Equity shares of Rs.10/- each	11 th February 2019	Fixation of Record Date for payment of Interim dividend @ Rs.4.50 per equity share for the year ending 31 st March 2019

For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary