

January 4, 2016

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

Dear Sirs,

Sub: Intimation of the Board meeting & the Schedule of the Investors Meet

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th January 2016 to inter alia consider and approve the following:

- a. Unaudited financial results for the quarter ended 31st December 2015.
- b. Issue of non-convertible debentures (Secured Debentures and Unsecured Debentures in the nature of subordinated debt and perpetual debt)

Pursuant to Reg.47(1)(a) we are also taking steps to issue a public notice in English and in regional language as per the Listing Regulations.

Pursuant to Reg.30(2) we further wish to inform you that an Analyst / Investors call on the above financial results is scheduled to be held on Monday, the 1st February, 2016 at 11:00 am (IST).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary