

March 02, 2016

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

Dear Sirs,

Sub: Board Meeting for consideration of Business Plan for the Financial Year 2016-2017

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on 23rd March 2016 to consider the Business plan of the Company for the Financial Year 2016-17 amongst other items.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary