

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

The Secretary
BSE Ltd.
25th Floor, PJ Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th January, 2018 to inter alia consider and approve the unaudited financial results for the quarter ended 31st December 2017 and payment of an interim dividend for the financial year ending 31st March 2018 on the outstanding equity shares of the Company.

The Company will publish and submit the unaudited financial results as required under Reg.33 of LODR. Further, please note that pursuant to Reg.47(1)(a) of LODR, we are taking steps to issue a public notice in English and in regional language.

We also wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' would remain closed for "Designated Persons" of the Company from 1st January, 2018 to 1st February, 2018 (both days inclusive) in connection with the above impending publication of financial results.

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

Cholamandalam Investment and Finance Company Ltd.

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