

December 15, 2015

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

Dear Sir,

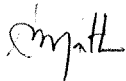
Sub: Closure of Trading Window

We 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 20th December 2015 to 31st January 2016 (both days inclusive) in connection with the impending publication of unaudited financial results for the quarter ending 31st December 2015.

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