

July 3, 2018

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block, Bandra-Kurla**  
**Complex, Bandra (E), Mumbai 400 051**

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> 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**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26<sup>th</sup> July 2018 to inter alia consider and approve the unaudited standalone financial results for the quarter ended 30<sup>th</sup> June 2018 and issue of non-convertible debentures (Secured Debentures and Unsecured Debentures).

The Company will publish and submit the unaudited standalone 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 1<sup>st</sup> July 2018 to 28<sup>th</sup> July, 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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