



**Chola**  
*Enter a better life*



October 5, 2015

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

Dear Sir,

**Sub: Publication of financial results for the half-year / quarter ended 30<sup>th</sup> September 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 23<sup>rd</sup> October 2015 to consider and approve the half-yearly audited financial results / quarterly limited review financial results for the period ended 30<sup>th</sup> September 2015. We are also taking steps to issue a public notice in English and in regional language as per the listing agreement.

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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CIN – L65993TN1978PLC007576



**murugappa**