

January 20, 2017

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**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**

Dear Sir,

**Sub: Consideration of payment of an Interim dividend for the year ending 31<sup>st</sup> March 2017**

We refer to our letter dated 3<sup>rd</sup> January 2017 intimating the convening of a Board Meeting on 25<sup>th</sup> January 2017. Further to the same, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at the same meeting will be *inter-alia* considering payment of an interim dividend for the financial year ending 31<sup>st</sup> March 2017 on the outstanding equity shares of the Company.

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