

July 14, 2016

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, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Schedule of Investors Event

We refer to our letter dated 4th July 2016 regarding the convening of Board Meeting for consideration and approval of the unaudited financial results for the quarter ended 30th June 2016. In this regard, we wish to inform you that an Earnings call is scheduled on 1st August 2016.

Any change in the above schedule will be posted on the website of the Company, www.cholamandalam.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary