

November 23, 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 Analyst / Investors Meet

Further to our letter dated 27th October 2016 intimating you on the outcome of the Board Meeting which *inter alia* included the details regarding the schedule of the Analyst / Investors Meet, we give below the additional investor meetings scheduled in November and December 2016:

| Date | Organised by | Place |
|-------------|--|-----------------|
| 24-Nov-2016 | JM Financial Institutional Securities Ltd | Chennai |
| 25-Nov-2016 | Cartica Capital Llc | Conference Call |
| 28-Nov-2016 | Credit Suisse Securities (India) Private Limited | Chennai |
| 07-Dec-2016 | Phillip Capital | Mumbai |

We wish to inform you that 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

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

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Website : www.cholamandalam.com

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