



Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600 001, India

Tel: 91.44.30007172 Fax: 91.44.25346464

Website: www.cholamandalam.com

CIN - L65993TN1978PLC007576

July 3, 2014

NSE / BSE

NSDL / CDSL / WDM / BSE – F Class

Dear Sir,

Sub: Publication of unaudited financial results for the quarter ended 30th June 2014

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 31st July 2014 to consider and approve the unaudited financial results for the quarter ended 30th June 2014. We are also taking steps to publish the unaudited financial results as per the listing guidelines.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company from 1st July 2014 to 1st August 2014 (both days inclusive).

We request you to kindly take the above on record as required under the listing agreement.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

A handwritten signature in black ink, appearing to read "P Sujatha".

P Sujatha
Company Secretary



murugappa