

March 5, 2013

**NSE / BSE**

**WDM / NSDL / CDSL**

Dear Sirs,

**Sub: Board Meeting for consideration of Business Plan for the  
Financial Year 2013 - 2014**

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on 20<sup>th</sup> March 2013 at Mumbai to consider the Business plan of the Company for the Financial Year 2013-2014 amongst other items.

This is for your information please.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Company Secretary