



Chola
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January 5, 2015

NSE / BSE
NSDL / CDSL / NSE - WDM / BSE – F Class

Dear Sir,

Sub: Publication of financial results for the quarter ended 31st December 2014

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27th January 2015 to consider and approve the unaudited financial results for the quarter ended 31st December 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 January 2015 to 28th January 2015 (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

P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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murugappa