

July 2, 2013

**NSE / BSE
NSDL / CDSL / WDM**

Dear Sir,

**Sub: Publication of un-audited financial results for the quarter ended
30th June 2013**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31st July 2013 to consider and take on record the un-audited financial results for the quarter ended 30th June 2013. We are also taking steps to publish the financial results as per the listing guidelines.

We request you to kindly take the above on record as required under clause 41 of the listing agreement.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

