

April 1, 2013

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

Dear Sir,

Sub: Publication of audited financial results for the year ended 31st March 2013

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26th April 2013 to consider and approve the audited financial results for the year ended 31st March 2013. We are also taking steps to publish the audited financial results as per the listing guidelines.

Further, the Board will also be considering recommendation of final dividend for the financial year ended 31st March 2013 for approval of the shareholders.

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