



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 25, 2014

**The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, the 26th July 2014 for considering raising of capital by way of a preferential issue of eligible securities under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

We request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

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

P Sujatha
Company Secretary