

October 6, 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 Sir,

Sub: Publication of financial results for the half-year / quarter ended 30th September 2014

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th October 2014 to consider and approve the half-yearly audited financial results / quarterly limited review financial results for the period ended 30th September 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 October 2014 to 31st October 2014 (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.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576