

March 4, 2015

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

Dear Sirs,

**Sub: Board Meeting for consideration of Business Plan for the Financial Year 2015-2016**

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on 20<sup>th</sup> March 2015 to consider the Business plan of the Company for the Financial Year 2015-2016 amongst other items.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary