



Chola
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January 20, 2015

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

Dear Sir,

Sub: Payment of Interim dividend for the year ending 31st March 2015

We refer to our letter dated 5th January 2015 intimating the convening of a Board Meeting on 27th January 2015. Further to the same, we wish to inform you that the Board at the same meeting will also be inter-alia considering the payment of interim dividend for the financial year ending 31st March 2015 on the outstanding 1% Compulsorily Convertible Preference Shares and on the Equity shares of the Company.

We request you to 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.

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