

April 3, 2015

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 audited financial results for the year ended 31st March 2015

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24th April 2015 to consider and approve the audited financial results for the year ended 31st March 2015. 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 2015 for approval of the shareholders.

We also wish to inform you that 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 April 2015 to 25th April 2015 (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

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