

October 3, 2018

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

**The Secretary  
BSE Ltd.  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street, Fort  
Mumbai 400 001**

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

Dear Sirs,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> October 2018 to *inter alia* consider and approve the unaudited standalone financial statements for the quarter for the ended 30<sup>th</sup> September 2018.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations. Further, please note that pursuant to Reg.47 (1)(a) of the Regulations, we are taking steps to issue a public notice in English and in regional language.

We also wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' would remain closed for "Designated Persons" of the Company from 1<sup>st</sup> October 2018 to 1<sup>st</sup> November, 2018 (both days inclusive) in connection with the above impending publication of financial results.

We request you to kindly take the above on record.

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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**murugappa**