

April 8, 2014

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

Dear Sir,

**Sub: Publication of audited financial results for the year ended 31<sup>st</sup> March 2014**

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28<sup>th</sup> April 2014 to consider and approve the audited financial results for the year ended 31<sup>st</sup> March 2014. 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 31<sup>st</sup> March 2014 for approval of the shareholders.

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 1<sup>st</sup> April 2014 to 29<sup>th</sup> April 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