

March 7, 2014

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

Dear Sirs,

**Sub: Board Meeting for consideration of Business Plan for the
Financial Year 2014 - 2015**

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on 28th March 2014 to consider the Business plan of the Company for the Financial Year 2014 -2015 amongst other items.

This is for your information please.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

