

January 29, 2014

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

Dear Sir,

**Sub: Intimation on the outcome of the Board meeting dated 29<sup>th</sup> January 2014**

Kindly refer our letters dated 6<sup>th</sup> January 2014 and 23<sup>rd</sup> January 2014, intimating you of the convening of the meeting of the Board of Directors and consideration of interim dividend, respectively.

In this regard, we wish to inform you that the Board of Directors at their meeting held today at Chennai, has approved the following:

**1. Unaudited financial results:**

Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December 2013 and enclose the following:

- A copy of the unaudited financial results as approved by the Board along with a copy of the Limited Review Report from the statutory auditors, M/s. Deloitte Haskins & Sells, Chennai for the quarter ended 31<sup>st</sup> December 2013. The results are also being published in the newspapers as per the listing agreement.
- A copy of the press release with regard to the unaudited results being released for publication.

**2. Declaration of Interim Dividend on equity shares:**

Payment of an interim dividend on the equity shares of the Company at the rate of 25% being Rs.2.50 per equity share of the Company for the year ending 31<sup>st</sup> March 2014.

The interim dividend shall be paid to those shareholders whose names appear in the register of members as on 8<sup>th</sup> February 2014 being the Record Date fixed for this purpose in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the depositories for this purpose as on the Record Date.

**3. Issue of Non-convertible Debentures:**

- Issue of 46,000 short term / long term, Redeemable, Non-Convertible Debentures of a face value of Rs.10 lakhs each at par in one or more tranches on private placement basis.
- Issue of 7,500 unsecured Redeemable, Non-Convertible Debentures in the nature of subordinated debt of a face value of Rs.10 lakhs each at par aggregating to Rs.750 crores in one or more series on private placement basis.

*Contd...*

//2//

- Issue of 5,000 unsecured Redeemable, Non-Convertible Debentures in the nature of perpetual debt of a face value of Rs.10 lacs each at par aggregating to Rs.500 crores in one or more series on private placement basis.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Company Secretary

Encl.: As above