

ICFL/LS/0089/2019-20

29 July 2019

BSE Limited Listing Department, 1st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8 August 2019 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2019.

Further, as intimated vide our letter no. ICFL/LS/074/2019-20 dated 28 June 2019, the trading window for dealing in securities of the Company has been closed with effect from 1 July 2019 and will open after 48 hours after declaration of financial results of the Company for the quarter ended 30 June 2019.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully, For IndoStar Capital Finance Limited

tendra Bhati

SVP – Compliance & Secretarial (Membership No. F8937)



IndoStar Capital Finance Limited

Registered Office : One Indiabulls Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India T +91 22 4315 7000 | F +91 22 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com CIN : L65100MH2009PLC268160