

ICFL/LS/0057/2018-19

24 May 2018

BSE Limited

Listing Department, 1st Floor, P J Towers, Dalal Streets, Fort Mumbai - 400 001

Scrip Code: 541336

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Symbol: INDOSTAR

Sub.: Newspaper clippings - Pursuant to Regulation 47 read with Regulation 29 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings, published in The Free Press Journal and Navshakti on 24 May 2018, with regard to intimation of the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 30 May 2018.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

Jitendra Bhati

₩VP – Compliance & Secretarial

Encl: As Above

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CIN: U65100MH2009PLC268160

THE FREE PRESS JOURNAL MUMBAI | THURSDAY | MAY 24, 2018 www.freepressjournal.in



IndoStar Capital Finance Limited

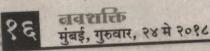
Notice

The said Notice may be accessed on the Company's website at www.indostarcapital.com and may also be accessed on the stock exchanges website at www.bseindia.com and www.nseindia.com

For IndoStar Capital Finance Limited

Place: Mumbai Date: May 24, 2018

Jitendra Bhati VP - Compliance & Secretarial





IndoStar Capital Finance Limited

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30 May 2018, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year ended 31 March 2018.

The said Notice may be accessed on the Company's website at www.indostarcapital.com and may also be accessed on the stock exchanges website at www.bseindia.com and www.nseindia.com

For IndoStar Capital Finance Limited

Jitendra Bhati

VP - Compilance & Secretarial Place: Mumbai Date: May 24, 2018