



ICFL/LS/0153/2019-20

30 October 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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07 November 2019, to consider *inter-alia* the following business:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter and half year ended 30 September 2019; and
2. Declaration of interim dividend on the equity shares of the Company for the financial year 2019-20 and to fix the record date for the same, if declared.

Further, as intimated vide our letter no. ICFL/LS/0132/2019-20 dated 30 September 2019, the trading window for dealing in the securities of the Company has been closed with effect from Tuesday, 01 October 2019 to Saturday, 09 November 2019 (both days inclusive).

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

Jitendra Bhati

SVP – Compliance & Secretarial
(Membership No. F8937)



IndoStar Capital Finance Limited

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