



ICFL/LS/00195/2019-20

28 January 2020

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 of Board Meeting to be held on 31 January 2020 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and 29(1)(e) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that a meeting of the board of directors (the “Board”) of the Company is scheduled to be held on 31 January 2020, *inter alia* to consider and approve the proposal for raising funds by way of issue of one or more instruments / securities including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue on a private placement basis, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the shareholders of the Company.

The Board, if required, would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, as required.

The Company had, *vide* its letter no. ICFL/LS/00180/2019-20 dated 31 December 2019, informed the stock exchanges in accordance with its Code of Conduct for Prohibition of Insider Trading and Internal Procedures read with applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, regarding the closure of the Trading Window for dealing in securities of the Company, which shall remain closed as mentioned in the said letter.

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

Thanking You.

Yours Sincerely,
For **IndoStar Capital Finance Limited**


Jitendra Bhati
SVP – Compliance & Secretarial
(Membership No. F8937)



IndoStar Capital Finance Limited

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