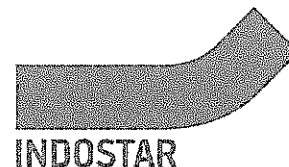


ICFL/LS/0182/2018-19



4 September 2018

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Streets, 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.:** Notice convening 9<sup>th</sup> Annual General Meeting of the Company and closure of Register of Members and Share Transfer Books

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice convening the 9<sup>th</sup> Annual General Meeting of the Company on September 27, 2018 at 11:00 a.m. (IST) at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400025 ("AGM Notice"), to transact business set out therein.

The AGM Notice is available on the website of the Company at <http://www.indostarcapital.com/investors.html#agm-wrap>.

Further, we wish to intimate that Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Please take the above on record and acknowledge receipt of the same.

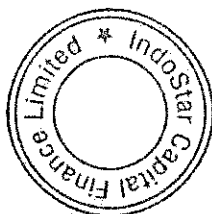
Thanking you,

Yours faithfully,

**For IndoStar Capital Finance Limited**

A handwritten signature in black ink, appearing to read "Jitendra Bhati".

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



Encl: As Above

**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](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://www.indostarcapital.com)  
CIN : L65100MH2009PLC268160