



ICFL/LS/0153/2018-19

2 August 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.:** Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation 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 Friday, 10 August 2018, to consider, *inter-alia*, the following business:

1. To approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2018;
2. To approve increase in aggregate borrowing limits of the Company including issue of non-convertible debentures on private placement basis; and
3. Matters related to the ensuing 9<sup>th</sup> Annual General Meeting of the Company.

We further wish to intimate that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures, the trading window for dealing in the securities of the Company is closed.

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

Thanking you,


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

  
**Jitendra 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

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