

ICFL/LS/0081/2020-21

06 August 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 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12 August 2020, to consider, *inter-alia*, the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2020;
2. Issue of Non-Convertible Debentures on private placement basis, in one or more tranches from time to time, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company; and
3. Matters related to ensuing 11th Annual General Meeting of the Company.

Further, as intimated vide our letter no. ICFL/LS/0062/2020-21 dated 30 June 2020, the trading window for dealing in the securities of the Company has been closed with effect from Wednesday, 01 July 2020 to Friday, 14 August 2020 (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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