



IndoStar Capital Finance Limited

Regd Office: One Indiabulls Centre, Tower 2A, 20th Floor, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India;

Tel: +91 22 4315 7000; **Fax:** +91 22 4315 7010; **CIN:** U65100MH2009PLC268160

Website: www.indostarcapital.com; **E-mail:** investor.relations@indostarcapital.com

Notice

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30 May 2018**, *inter alia*, to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year ended 31 March 2018.

The said Notice may be accessed on the Company's website at www.indostarcapital.com and may also be accessed on the stock exchange's website at www.bseindia.com and www.nseindia.com

For **IndoStar Capital Finance Limited**

sd/-

Jitendra Bhati

Place : Mumbai

Date : May 24, 2018

VP - Compliance & Secretarial