

ICFL/LS/0057/2018-19

24 May 2018

BSE Limited

Listing Department, 1st 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.: Newspaper clippings - Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings, published in The Free Press Journal and Navshakti on 24 May 2018, with regard to intimation of the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 30 May 2018.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited


Jitendra Bhati
VP – Compliance & Secretarial



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 | www.indostarcapital.com
CIN : U65100MH2009PLC268160

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 exchanges website at www.bseindia.com and www.nseindia.com

For IndoStar Capital Finance Limited
sd/-

Place : Mumbai
Date : May 24, 2018

Jitendra Bhati
VP - Compliance & Secretarial

१६ **बवशक्ति**
मुंबई, गुरुवार, २४ मे २०१८

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Place : Mumbai
Date : May 24, 2018

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