

ICFL/LS/0153/2018-19

2 August 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.: 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 9th 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

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