

ICFL/LS/0053/2018-19

22 May 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

Dear Sir/ Madam,


Pursuant to Regulation 29(1)(d) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Debenture Committee of the Board of Directors of the Company will be held on Friday, 25 May 2018, to consider and approve, issue of Non-Convertible Debentures on Private Placement basis.

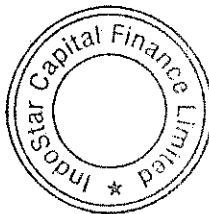
Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For IndoStar Capital Finance Limited**

  
Jitendra Bhati  
VP – Compliance & Secretarial  
(Membership No. F8937)



**IndoStar Capital Finance Limited**

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