



ICFL/LS/0056/2018-19

23 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.: 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)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a 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 Audited Standalone Financial Results of the Company for Financial Year ended 31 March 2018.

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 with immediate effect and will open on Saturday, 2 June 2018.

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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