

ICFL/LS/0172/2021-22

3 November 2021

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, 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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations 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 Wednesday, 10 November 2021, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2021.

Further, as intimated vide our letter no. ICFL/LS/0157/2021-22 dated 30 September 2021, the trading window for dealing in the securities of the Company has been closed with effect from Friday, 01 October 2021 to Friday, 12 November 2021 (both days inclusive).

Request you to kindly take the above on record and disseminate the same on your website.

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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