

ICFL/LS/0216/2021-22

4 February 2022

BSE Limited

Listing Department, 1st 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 provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations 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 11 February 2022, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2021.

Further, as intimated vide our letter no. ICFL/LS/0197/2021-22 dated 31 December 2021, the trading window for dealing in the securities of the Company has been closed with effect from Saturday, 01 January 2022 till 13 February 2022 (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


Nitendra Bhati
SVP-Compliance & Secretarial
(Membership No. F8937)



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IndoStar Capital Finance Limited

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CIN : L65100MH2009PLC268160