

ICFL/LS/0101/2021-22

4 August 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 Thursday, 12 August 2021, *inter-alia* to consider the following matters:

- (i) The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2021;
- (ii) Convening 12<sup>th</sup> Annual General Meeting of the Company to seek approval of shareholders *inter-alia* for issue of Non-Convertible Debentures for an amount not exceeding INR 5,000 crore on private placement basis, during a year from the date of the approval of the shareholders.

Further, as intimated vide our letter no. ICFL/LS/0084/2021-22 dated 30 June 2021, the trading window for dealing in the securities of the Company has been closed with effect from Thursday, 01 July 2021 to Saturday, 14 August 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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