



ICFL/LS/0264/2018-19

14 January 2019

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 Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

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 Saturday, 02 February 2019, *inter alia*, to consider and approve the un-audited Financial Results (Standalone and Consolidated) for quarter and nine months ended 31 December 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 will be closed from Tuesday, 15 January 2019 to Monday, 04 February 2019 (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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