

ICFL/LS/0061/2022-23

6 August 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 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 Sunday, 14 August 2022, *inter-alia* to consider the following matters:

- (i) The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2022;
- (ii) Issue of Non-Convertible Debentures on private placement basis, in one or more tranches from time to time, subject to the approval of shareholders of the Company;
- (iii) Convening 13th 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 3,000 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/0040/2022-23 dated 30 June 2022, the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 30 June 2022 i.e. till Tuesday, 16 August 2022.

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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