



ICFL/LS/00199/2019-20

31 January 2020

**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, 06 February 2020, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2019.

Further, as intimated vide our letter no. ICFL/LS/00180/2019-20 dated 31 December 2019, the trading window for dealing in the securities of the Company has been closed with effect from Wednesday, 01 January 2020 to Saturday, 08 February 2020 (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**

A handwritten signature in blue ink, appearing to read "Jitendra Bhati".

**Jitendra Bhati**  
SVP – Compliance & Secretarial  
(Membership No. F8937)



**IndoStar Capital Finance Limited**

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