

ICFL/LS/0048/2021-22

25 May 2021

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 regarding postponement of Board Meeting

Dear Sir/ Madam,

Please refer to our previous letter with reference No. ICFL/LS/0046/2021-22 dated 21 May 2021, submitted under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), regarding intimation of date of meeting of the Board of Directors of the Company scheduled to be held on Thursday, 27 May 2021, *inter-alia* to consider the following matters:

- (i) The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31 March 2021;
- (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.

We wish to inform you that due to certain unavoidable circumstances, the said meeting of the Board of Directors of the Company is cancelled and will be held on a future date to be decided shortly.

Further, in modification of trading window opening intimation made vide our letter no. ICFL/LS/0046/2021-22 dated 21 May 2021, please note that the trading window for dealing in the securities of the Company will remain closed until further intimation and at least till 48 hours after declaration of financial results of the Company for the quarter and financial year ended 31 March 2021.

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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