

ICFL/LS/0062/2021-22

11 June 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 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”) and in continuation to our letter with reference No. ICFL/LS/0048/2021-22 dated 25 May 2021, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17 June 2021, *inter-alia* to consider and approve 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.

Further, in terms of letter reference no. ICFL/LS/0048/2021-22 dated 25 May 2021, please note that the trading window for dealing in the securities of the Company has been closed with effect from Thursday, 01 April 2021 to Saturday, 19 June 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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