

ICFL/LS/0098/2020-21

02 September 2020

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.: Notice convening 11th Annual General Meeting of the Company along with the Annual Report for the financial year 2019-20 and closure of Register of Members and Share Transfer Books

Ref: Regulation 30 and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the following documents, which are being sent to the shareholders of the Company through electronic mode:

1. Notice of the 11th Annual General Meeting of the Company (“**AGM Notice**”) scheduled to be held on Thursday, 24 September 2020 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means; and
2. The Annual Report of the Company for the financial year 2019-20 (“**Annual Report**”).

The AGM Notice and Annual Report are also available on the website of the Company at www.indostarcapital.com.

Further, we wish to intimate that Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

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)



Encl.: as above