



ICFL/LS/0075/2023-24

26 July 2023

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 Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

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 Wednesday, 02 August 2023, *inter-alia* to consider the following matters:

- (i) The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2023;
- (ii) To consider and approve issue of Non-Convertible Debentures for an amount not exceeding INR 7,500 crore in year through private placement.

Further, as intimated vide our letter with reference no. ICFL/LS/0061/2023-24 dated 30 June 2023, the trading window for dealing in the securities of the Company shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter and financial year ended 30 June 2023.

We 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**

Shikha Jain

Company Secretary & Compliance Officer
(Membership No. A59686)

IndoStar Capital Finance Limited

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