



ICFL/LS/0033/2019-20

10 May 2019

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”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20 May 2019 to consider, *inter alia*, the following business:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31 March 2019;
2. Recommending final dividend on equity shares of the Company, for the financial year 2018-19;
3. Increase in aggregate borrowing limit of the Company including issue of non-convertible debentures on private placement basis, in one or more tranches from time to time, subject to approval of shareholders of the Company at the ensuing Annual General Meeting of the Company; and
4. Matters related to 10th Annual General Meeting of the Company.

Further, as intimated vide our letter no. ICFL/LS/0007/2019-20 dated 3 April 2019, the trading window for dealing in securities of the Company has been closed with effect from 4 April 2019 and will open on Thursday, 23 May 2019.

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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