

ICFL/LS/0099/2022-23

02 November 2022

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 you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 08 November 2022, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2022.

Further, as intimated vide our letter no. ICFL/LS/0089/2022-23 dated 30 September 2022, the trading window for dealing in the securities of the Company has been closed with effect from Saturday, 01 October 2022 and shall remain closed till Thursday, 10 November 2022.

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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CIN : L65100MH2009PLC268160