



ICFL/LS/0054/2022-23

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

Dear Sir/ Madam,

Further to our intimation letters bearing reference no. ICFL/LS/0027/2022-23 dated 27 May 2022 and ICFL/LS/0041/2022-23 dated 30 June 2022, we had informed regarding the delay in the submission of audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended 31 March 2022 (“**Audited Financial Results**”). Due to further delay in finalisation of the Audited Financial Results, the Company has been unable to convene the meeting of the Board of Directors on 19 July 2022 to consider and approve the Audited Financial Results.

In this regard and 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 Friday, 5 August 2022, *inter-alia* to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31 March 2022.

Further, as intimated vide our letter(s) with reference no. ICFL/LS/0243/2021-22 dated 31 March 2022 and ICFL/LS/0040/2022-23 dated 30 June 2022, 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 31 March 2022 and for the quarter ended 30 June 2022.

We request you to kindly take the above on record.

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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