



ICFL/LS/0080/2022-23

07 September 2022

**BSE Limited**

Listing Department, 1<sup>st</sup> 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 13<sup>th</sup> Annual General Meeting of the Company along with the Annual Report for the financial year 2021-22 and closure of Register of Members and Share Transfer Books

**Ref.:** Regulation 30 and Regulation 34(1) 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 13<sup>th</sup> Annual General Meeting of the Company ("AGM Notice") scheduled to be held on Thursday, 29 September 2022 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means; and
2. The Annual Report of the Company for the financial year 2021-22 ("Annual Report").

The AGM Notice and Annual Report are also available on the website of the Company at [www.indostarcapital.com](http://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 23, 2022 to Thursday, September 29, 2022 (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**

  
Vinendra Bhati

SVP – Compliance & Secretarial  
(Membership No. F8937)



N/S

**IndoStar Capital Finance Limited**

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CIN : L65100MH2009PLC268160