

ICFL/LS/00217/2018-19

16 October 2018

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Streets, 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,

In continuation to our letter reference no. ICFL/LS/0211/2018-19 dated 12 October 2018 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 the Board of Directors of the Company at their meeting scheduled to be held on Wednesday, 31 October 2018 will, *inter alia*, consider declaration of interim dividend on the equity shares of the Company for financial year 2018-19 and to fix the record date for the same, if declared.

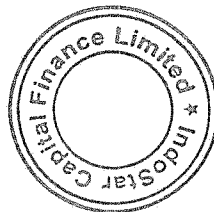
Request you to kindly take the above on record and disseminate the same on your website.

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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