



ICFL/LS/0094/2018-19

13 June 2018

BSE Limited

Listing Department, 1st 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

Scrip Code: INDOSTAR

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Debenture Committee of the Board of Directors of the Company is scheduled to be held on Monday, 18 June 2018, to consider and approve, issuance of Non-Convertible Debentures on Private Placement basis in one or more series and/or one or more tranches.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited


Jitendra Bhati
Sr. VP – Compliance & Secretarial
(Membership No. F8937)



IndoStar Capital Finance Limited

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