



ICFL/LS/0015/2024-25

17 April 2024

**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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)**

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 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29 April 2024, *inter-alia* the following matters:

- (i) Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31 March 2024;
- (ii) Consider recommendation of dividend, if any, on equity shares of the Company, for the financial year ended 31st March 2024 for approval of the shareholders at the ensuing Annual General Meeting;
- (iii) Consider and approve issue of Non-Convertible Debentures for an amount not exceeding INR 6,000 crore in year through private placement.

Further, as intimated vide our letter with reference no. ICFL/LS/0256/2023-24 dated 27 March 2024, 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 2024.

We 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**

**Shikha Jain**

Company Secretary & Compliance Officer  
(Membership No. A59686)

**IndoStar Capital Finance Limited**

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