



Ref. No. : HCFL/ Stock-Ex/2020-21/05  
Date: 08 June 2020

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001

*Ref: Listing Code: 18043*

e-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com)

Dear Sir,

**Sub: Notice of Board Meeting**

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 1st /2020-21 meeting of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its' Corporate Office: "Ruby House", 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata – 700 001 **Monday, 15 June 2020 at 2.00 p.m. .**, *inter-alia*, to consider and take on record the Audited Financial Results for the quarter and year ended on 31 March 2020.

Yours faithfully,

For Himadri Credit & Finance Limited

*Kamshik Ranjan Saha*

Company Secretary

