



CIN- L65921WB1994PLC062875

o/c

Ref. No.: HCFL/ Stock-Ex/2018-19/012
Date: 03 August 2018

To
The Calcutta Stock Exchange Limited
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

Dear Sir,

Sub: Notice of Board Meeting

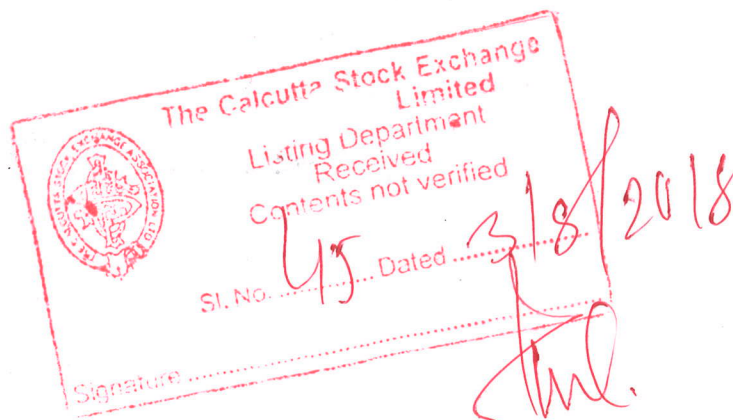
Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 2nd (2018-19) meeting of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its Corporate Office: "Ruby House", 8 India Exchange Place, 2nd Floor, Kolkata – 700 001 on **Monday the 13 August 2018 at 11.30 a.m.**, *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 30 June 2018 .

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer



Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in



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

Sub: Closure of Trading Window
Ref: Board Meeting for Un-audited Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday the 13 August 2018 at 11.30 a.m, *inter-alia***, to consider and take on record the Un-audited Financial Results for the quarter ended 30 June 2018

We further inform you that in terms of the Code of Conduct of the Company to Regulate, Monitor and Report of the Trading by Insiders, the Trading Window to deal in shares / securities of the Company is closed for promoters, directors, designated Employees, and connected persons (including their immediate relatives) from 06 August 2018 to 15 August 2018 **(both days inclusive)**.

The Trading window will open after 48 hours from the announcement of the Company's Un-audited Financial Results to the Stock Exchange.

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer

Himadri Credit & Finance Limited

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