



Ref. No.: HCFL/Stock-Ex/II/ 222  
Date: 4 February, 2017

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

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

*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 Tuesday, 14<sup>th</sup> February, 2017 at 01:30 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

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 February to 15 February (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

*Monika Saraswat*

Company Secretary  
Monika Saraswat  
ACS: 29322

