



CIN- L65921WB1994PLC062875  
e-mail: hcfl@himadri.com

Ref. No.: HCFL/ Stock-Ex/2018-19/026  
Date: 25 January 2019

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> 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 Wednesday the 6 February 2019 at 2.30 p.m *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31 December 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 **29 January 2019 to 8 February 2019 (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 Banjan Saha*

Company Secretary &  
Chief Financial Officer

**Himadri Credit & Finance Limited**

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