



# Himadri Credit & Finance Limited

23A, Netaji Subhas Road, 8th Floor, Suit No. 15, Kolkata-700 001 INDIA  
Telephones : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051  
www.himadri.credit.in. CIN : L65921WB1994PLC 062875

**Ref. No.: HCFL/Stock-Ex/II/ 211**

**Date: 4 August 2016**

**To**  
**The Calcutta Stock Exchange Limited**  
**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 Saturday, 13 August 2016 at 01:00 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 30 June 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 **05 August 2016 to 16 August 2016 (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**



C.c. to:

Listing Code: 530397

BSE Ltd

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai-400 001