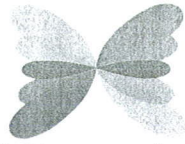
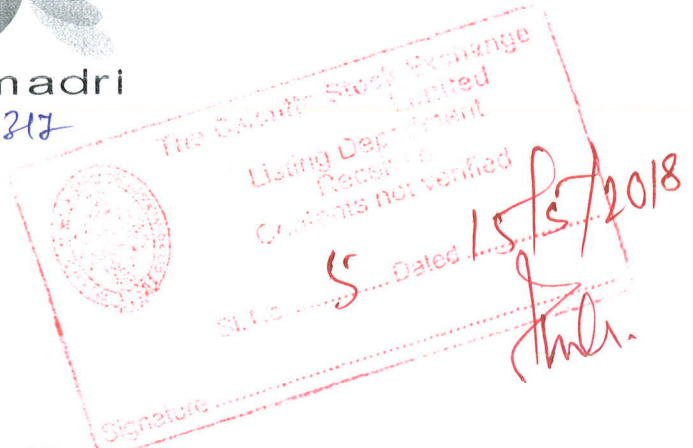


010.



Himadri

Ref. No.: HCFL/ Stock-Ex/2018-19/005 / 1317
Date: 14 May 2018



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

Sub: Closure of Trading Window
Ref: Board Meeting for 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, 21 May 2018 at 12.30 p.m., *inter-alia*, to consider and take on record the Audited Financial Results for the quarter and year ended on 31 March 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 15 May 2018 to 23 May 2018 (both days inclusive).

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

Yours faithfully,

For Himadri Credit & Finance Limited

Director/Authorised Signatory

D/W-0017379.2

o/c.



Ref. No.: HCFL/ Stock-Ex/2018-19/004 *1312*
Date: 14 May 2018

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

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. *4* Dated *15/5/2018*
Signature *[Handwritten Signature]*

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 1st (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, 21 May, 2018 at 12.30 p.m., *inter-alia*, to consider and take on record the Audited Financial Results for the quarter and year ended on 31 March 2018.

Yours faithfully,

For Himadri Credit & Finance Limited

[Handwritten Signature]

Director/Authorised Signatory

DIN - 00173792