



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

Ref. No.: HCFL/ Stock-Ex/2019-20/02
Date: 03 April 2019

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 04 April 2019 till 48 hours after the declaration of financial results for the quarter ended 31.03.2019.

The Trading window will open after 48 hours from the announcement of the Company's Audited Financial Results for the quarter ended 31.03.2019 to the Stock Exchanges.

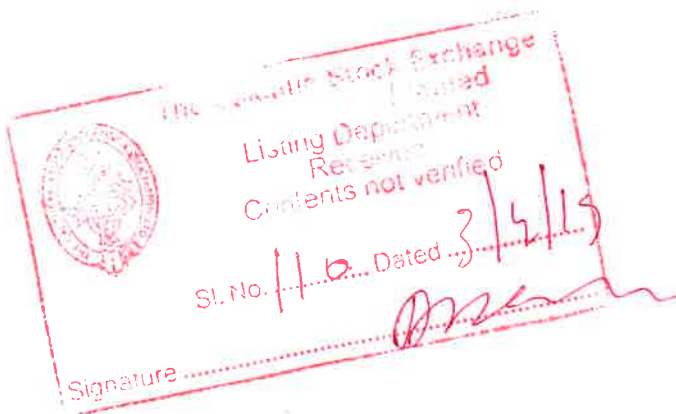
Thanking You,

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.
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