

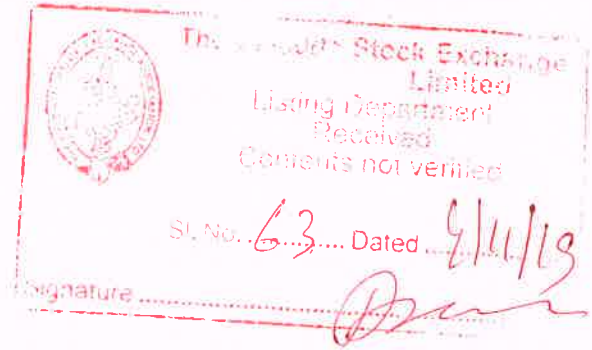


OK

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

Ref. No.: HCFL/ Stock-Ex/2019-20/19
Date: 04 November 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: Deferment of Adoption of Unaudited financial result for the quarter ended
30.09.2019

Dear Sir,

We would like to inform you that in view of the SEBI circular no CIR/CFD/FAC/62/2016 dated July 05, 2016 w.r.t to para 2.7 read with para 2.6.1. regarding the implementation of Ind-AS compliance by Listed Entities, wherein relaxation has been granted to the listed Company upto 14 December 2019, accordingly the Board will adopt the unaudited financial result with IND-AS complaint for the quarter ended 30.09.2019, within this extended period.

A separate intimation for Board meeting for adopting such results will be given separately,

This is for your information and record.

Thanking You,

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary