



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/ 218 / 284
Date: 2 November 2016

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

e-mail: monika@himadri.com

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 Friday, 11 November 2016 at 01:00 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter/ half year ended 30 September 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 **03 November 2016 to 14 November 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

