



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/ 206 / 276
Date: May 17, 2016

To
The Calcutta Stock Exchange Limited
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 Friday the 27th May, 2016 at 01:00 P.M., *inter-alia* to consider and take on record the Audited Financial Results for the quarter/year ended 31st March, 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 19th May 2016 to 29th May 2016 (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

Monika Saraswat

Company Secretary
Monika Saraswat
ACS: 29322

C.c. to:
Listing Code: 530397
BSE Ltd

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

