

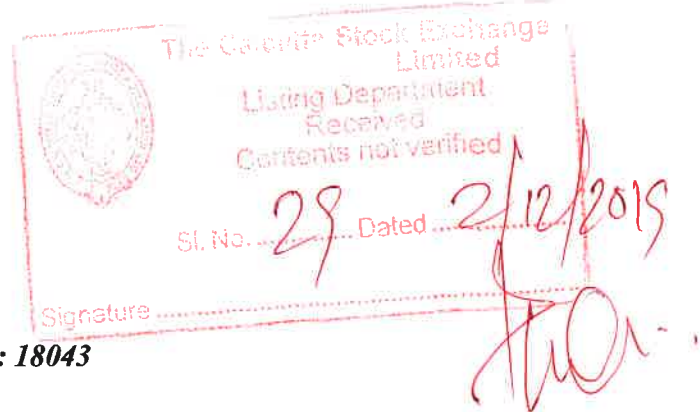


CIN- L65921WB1994PLC062875  
e-mail: hcfl@himadri.com

etc

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

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



Ref: Listing Code: 18043

Dear Sir,

**Sub: Notice of Board Meeting**

This has reference to our letter dated 04 November 2019, notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its' Corporate Office: "Ruby House", 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata – 700 001 on **Monday, 09 December 2019 at 3.30 p.m., inter-alia**, to consider and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 2019.

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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