



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

9c

Ref. No.: HCFL/ Stock-Ex/2019-20/24
Date: 06 February 2020

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



Ref: Listing Code: 18043

Dear Sir,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 5th (2019-20) meeting of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its' Corporate Office: "Ruby House", 8 India Exchange Place, 2nd Floor, Kolkata – 700 001 on **Friday, 14 February 2020 at 3.00 p.m.** inter-alia, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31 December 2019.

Thanking you,



Yours faithfully,

For Himadri Credit & Finance Limited

Kaushik Ranjan Saha

Company Secretary

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in