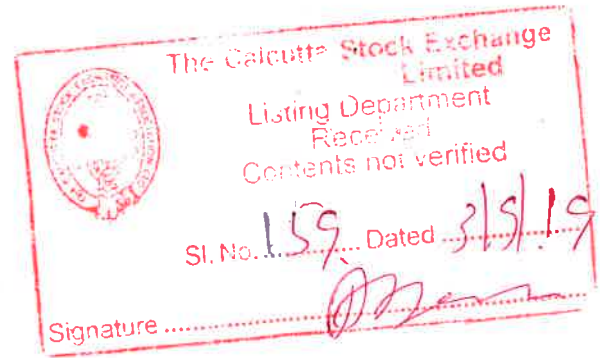




CIN- L65921WB1994PLC062875  
e-mail: hcfl@himadri.com

Ref. No.: HCFL/ Stock-Ex/2019-20/13  
Date: 03 September 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 13 August 2019 where the Board of Directors at its meeting held on 13.08.2019, had decided that the unaudited financial result with IND-AS complaint for the quarter ended 30.06.2019 will be approved and disclosed to the stock exchange by the month of September considering first time applicability of IND-AS provisions 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.

This is to inform you that pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 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 **Tuesday, 10 September 2019 at 3.30 p.m.**, *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 30 June 2019.

Thanking You,

Yours faithfully,

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.  
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www. himadri.credit.in