



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

Ref. No.: HCFL/ Stock-Ex/2019-20/11
Date: 5 August 2019

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 2nd (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 **Tuesday, 13 August 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.

Yours faithfully,



For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer