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CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2020-21/19
Date: 02 November 2020

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

Ref: Listing Code: 18043

e-mail: hcfll@himadri.com

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a 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 **Monday, 9 November 2020** *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and half year ended on 30 September 2020.

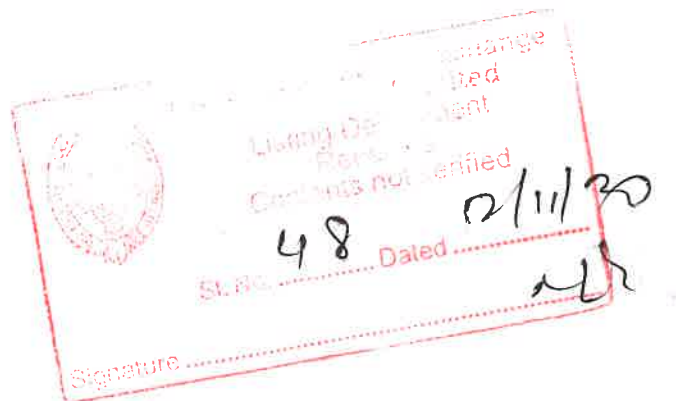
Thanking You.

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik 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