



OKC

CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2020-21/13

Date: 02 September 2020

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Dear Sir,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that the 2nd/2020-21 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 **Thursday, 10 September 2020 at 2.00 p.m. *inter-alia***, to consider and take on record the Un-audited Financial Results for the quarter ended on 30 June 2020.

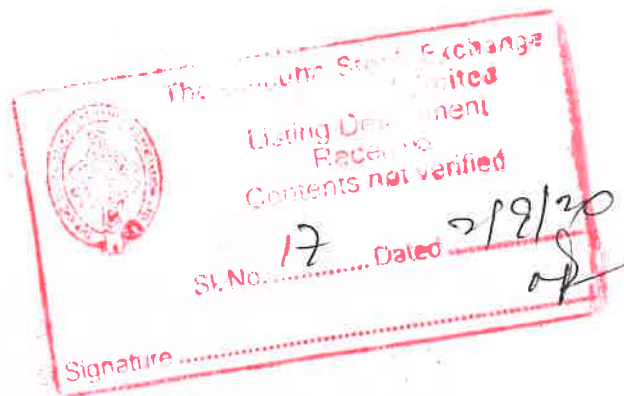
Thanking You.

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