



OPC

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

Ref. No.: HCFL/ Stock-Ex/2018-19/025
Date: 25 January 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

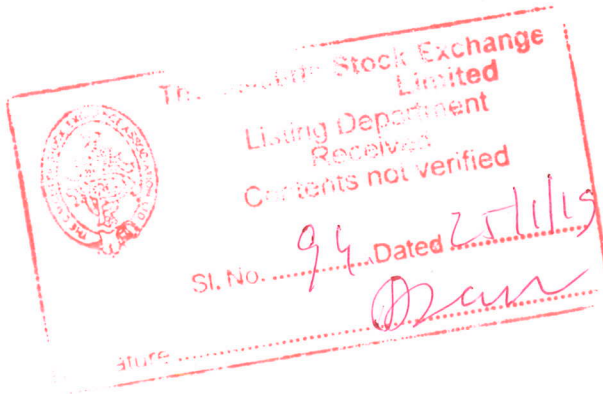
Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 5th (2018-19) meeting of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its Corporate Office: "Ruby House", 8 India Exchange Place, 2nd Floor, Kolkata – 700 001 on **Wednesday the 6 February 2019 at 2.30 p.m. inter-alia**, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31 December 2018.

Yours faithfully,

For 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



Himadri

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

Ref. No.: HCFL/ Stock-Ex/2018-19/026
Date: 25 January 2019

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

Sub: Closure of Trading Window
Ref: Board Meeting for Un-audited Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 6 February 2019 at 2.30 p.m *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31 December 2018.

We further inform you that in terms of the Code of Conduct of the Company to Regulate, Monitor and Report of the Trading by Insiders, the Trading Window to deal in shares / securities of the Company is closed for promoters, directors, designated Employees, and connected persons (including their immediate relatives) from **29 January 2019 to 8 February 2019 (both days inclusive)**.

The Trading window will open after 48 hours from the announcement of the Company's Un-audited Financial Results to the Stock Exchange.

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer

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