



Himadri

CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2020-21/25

Date: 02 February 2021

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

*Ref: Listing Code: 18043*

e-mail: [hcfli@himadri.com](mailto:hcfli@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, 2<sup>nd</sup> Floor, Kolkata – 700 001 on **Tuesday, 9 February, 2021** *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended on 31 December 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