



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

Ref. No.: HCFL/ Stock-Ex/2018-19/022  
Date: 05 November 2018

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> 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 Tuesday the 13 November 2018 at 11.30 a.m *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 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 **5 November 2018 to 15 November 2018 (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,

or 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