



Ref. No.: HCFL/Stock-Ex/II/ 233
Date: 1 August, 2017

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

e-mail: monika@himadri.com

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, 9th August, 2017 at 01:30 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 30th June, 2017.

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 **2 August 2017 to 11 August 2017 (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.

Thanking you,

Yours faithfully,

For Himadri Credit & Finance Ltd

Monika Sarasuaat
Company Secretary
A29322

