



Ref. No.: HCFL/Stock-Ex/II/ 228
Date: 11 May, 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 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 Thursday, 18th May, 2017 at 01:30 P.M., *inter-alia*, to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 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 **12 May 2017 to 20 May 2017(both days inclusive)**.

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

Yours faithfully,

For Himadri Credit & Finance Limited

Monika Saraswat
Company Secretary
Monika Saraswat
ACS: 29322

