



Ref. No.: HCFL/Stock-Ex/II/ 251
Date: 03 February, 2018

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 Monday, 12th February, 2018 at 1.30 p.m., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended on 31 December, 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 **5 February 2018 to 14 February 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,

For Himadri Credit & Finance Limited


Director/Authorised Signatory

DIN - 00173792



Himadri Credit & Finance Limited

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